DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD AT CEDAR HILL GOLF COURSE CLUB HOUSE
1400 DERBY ROAD
**TUESDAY, JUNE 16, 2015, 2015 AT 5:40 PM**

Present:

**Chair:** Mayor Atwell

**Council:** Councillors Brice, Brownoff, Derman, Haynes, Murdock, Plant, Sanders and Wergeland

**Staff:** Andy Laidlaw, Chief Administrative Officer; Carrie MacPhee, Director of Legislative Services; Mike Burgess, Fire Chief; Sharon Hvozdanski, Director of Planning; Valla Tinney, Director of Finance; Laura Ciarniello, Director of Corporate Services; Harley Machielse, Director of Engineering; Kelli-Ann Armstrong, Senior Manager, Recreation Services; Cory Manton, Acting Senior Manager, Parks and Recreation; Donna Dupas, Legislative Manager; Debby Harris, Corporate Projects Coordinator; and Lynn Merry, Senior Committee Clerk

**Also in Attendance:** Allison Habkirk, Facilitator

In Camera Motion

**MOVED by Councillor Derman and Seconded by Councillor Brice: "That pursuant to Sections 90 (1)(k) and (l) of the *Community Charter,* the following meeting be closed to the public as the subject matters being considered relate to:**

- **Negotiations and related discussions respecting the proposed provisions of municipal services that are at their preliminary stages; and**
- **Discussions with Municipal Officers and employees respecting District objectives, measures and progress reports for the purpose of preparing an annual report under Section 98 of the *Community Charter*."**

**CARRIED**

Adjournment

On a motion from Councillor Haynes, the meeting adjourned at 5:41 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK