DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, JUNE 22, 2015 AT 5:30 PM

Present:

Chair: Mayor Atwell

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

Staff: Andy Laidlaw, Chief Administrative Officer; and Laura Ciarniello, Director of Corporate Services; Mike Burgess, Fire Chief; and Donna Dupas, Legislative Manager.

In Camera Motion

MOVED by Councillor Haynes and Seconded by Councillor Wergeland: "That pursuant to Sections 90 (1) (c), (i) and (n) of the *Community Charter*, the following meeting be closed to the public as the subject matters being considered relate to:

- **labour relations and other employee relations**
- **the receipt of advice that is subject to solicitor-client privilege; and**
- **the consideration of whether the subject matter should be discussed in a closed meeting.**

CARRIED

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 5:31 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK