

DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD AT THE HOTEL GRAND PACIFIC
463 BELLEVILLE STREET
SUNDAY, OCTOBER 25, 2015 AT 8:30 AM

Present: **Chair:** Mayor Atwell
Council: Councillors Brice, Brownoff, Haynes, Murdock, Plant, Sanders and Wergeland
Staff: Laura Ciarniello, Director of Corporate Services

Also in Attendance: C. Hemer and K. Werker, Boyden Consultants and Bjorn Leiren, Psychologist

In Camera Motion **MOVED by Councillor Haynes and Seconded by Councillor Brice: “That pursuant to Sections 90 (1) (a) and (c) of the *Community Charter* the following meeting be closed to the public as the subject matters being considered relate to:**

- **Personal information about an identifiable individual who holds a position as an officer, employee or agent of the municipality; and**
- **Labour relations or other employee relations.”**

CARRIED

Adjournment On a motion from Councillor Brownoff, the meeting adjourned to In Camera at 8:32 am.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK