



## **AGENDA**

For the Special Council Meeting to Be Held In  
the Committee Room No. 2  
Saanich Municipal Hall  
770 Vernon Avenue

**TUESDAY, FEBRUARY 2, 2016 AT 6:00**

**A. CALL TO ORDER**

**B. MOTION TO CLOSE MEETING TO THE PUBLIC**

"That the following meeting be closed to the public as the subject matter being considered relates to the *Community Charter* Sections 90(1) (a), (c) and (i) as follows:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or other agent of the District;
- c) labour relations and other employee relations, and
- i) the receipt of legal advice that is subject to solicitor-client privilege."

\* \* \* Adjournment \* \* \*

**SPECIAL "IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS**