



AGENDA

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

TUESDAY, DECEMBER 06, 2016 AT 7:00 P.M.

A. CALL TO ORDER

B. MOTION TO CLOSE MEETING TO THE PUBLIC

"That the following meeting be closed to the public as the subject matters being considered relate to the *Community Charter* Sections 90(1) (a) and (g) as follows:

- a) personal information about an identifiable individual who is being considered for a position appointed by the District; and
- g) litigation or potential litigation affecting the municipality".

* * * Adjournment * * *

SPECIAL "IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS