DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
TUESDAY, DECEMBER 6, 2016 AT 7:02 P.M.

Present:	**Chair:**	Mayor Atwell
	Council:	Councillors Brice, Brownoff, Derman, Haynes, Murdock, Plant, Sanders and Wergeland
	Staff:	Paul Thorkelsson, Chief Administrative Officer; and Donna Dupas, Legislative Manager

In Camera Motion

MOVED by Councillor Derman and Seconded by Councillor Brownoff: "That pursuant to Sections 90(1) (a) and (g) 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 is being considered for a position appointed by the District; and litigation or potential litigation affecting the municipality."

CARRIED

Adjournment

On a motion from Councillor Brice, the meeting adjourned at 7:03 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK