DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, DECEMBER 12, 2016 AT 5:30 P.M.

Present:	**Chair:**	Acting Mayor Brownoff
	Council:	Councillors Brice, 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 Plant: "That pursuant to Sections 90 (1) (c), (e), (g), and (i) of the *Community Charter*, the following meeting be closed to the public as the subject matters being considered relate to:

- **Labour relations or other employee relations;**
- **The acquisition of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;**
- **Litigation or potential litigation affecting the District; and**
- **The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."**

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 5:32 p.m.

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ACTING MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK