



DISTRICT OF SAANICH

NOTICE OF SPECIAL COUNCIL MEETING AND

“IN CAMERA” COUNCIL MEETING

Notice is hereby given that a Special Council meeting will be held:

Date: Tuesday, June 13, 2017
Time: 6:00 p.m.
Location: Committee Room No. 2, 770 Vernon Avenue

The purpose of the meeting is to convene an In Camera meeting to discuss items that are in accordance with *Community Charter* Sections 90(1) (a), (c), (i), and (k) as follows:

- (a) personal information about an identifiable individual who holds or is being considered for a position with the District;
- (c) labour relations or other employee relations;
- (i) the receipt of advice that is subject to solicitor-client privilege;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages; and

Section 90 (2)(b) as follows:

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both and a third party.

A Council meeting will be held in the Council Chambers, Saanich Municipal Hall, 770 Vernon Avenue at 7:00 p.m. for the purposes of considering the 2016 Audit Findings Report and Financial Statements and the 2016 Financial Information Act Submission.

Dated this 8th day of June, 2017.

“DONNA DUPAS”

Donna Dupas, Legislative Manager