DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
WEDNESDAY, FEBRUARY 22, 2017 AT 6:05 P.M.

Present:	**Chair:**	Mayor Atwell
	Council:	Councillors Brice, Brownoff, Derman, Haynes, Plant, Sanders and Wergeland
	Staff:	Paul Thorkelsson, Chief Administrative Officer; Bob Downie, Police Chief Constable; Mike Burgess, Fire Chief; Sharon Hvozdanski, Director of Planning; Suzanne Samborski, Director of Parks and Recreation; Valla Tinney, Director of Finance; Laura Ciarniello, Director of Corporate Services; Harley Machielse, Director of Engineering; Donna Dupas, Legislative Manager; Debby Harris, Corporate Projects Coordinator.

In Camera Motion

MOVED by Councillor Brice and Seconded by Councillor Brownoff: "That pursuant to Section 90 (1) (l) of the *Community Charter*, the following meeting be closed to the public as the subject matter being considered relates to discussions with municipal officers and employees respecting District objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 of the *Community Charter*."

CARRIED

Adjournment

On a motion from Councillor Haynes, the meeting adjourned to In Camera at 6:06 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK