



THE CORPORATION OF THE DISTRICT OF OAK BAY
MUNICIPAL HALL – 2167 OAK BAY AVENUE – VICTORIA B.C. V8R 1G2
PHONE (250) 598-3311 FAX (250) 598-9108 WEBSITE: www.oakbay.ca

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen Speaking People, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

Please Note: Video recordings of Meetings are streamed live and archived on the Municipal Website.

AGENDA

For the Special Council Meeting to be held in the
Committee Room, 2167 Oak Bay Avenue
March 9, 2020 at 6:15 p.m.

ADJOURNMENT:

1. **In Camera Resolution:**

That in accordance with Sections 90(1) (a), (b), (c), (g), (h), and (i) of the *Community Charter*, that the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss:

- (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality;
- (b) Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) Labour relations or other employee relations;
- (g) Litigation or potential litigation affecting the municipality;
- (h) An administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be considered by the Council or a delegate of Council; and
- (i) The receipt of advice that subject to solicitor-client privilege, including communications necessary for that purpose.