



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](http://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.

## AGENDA

For the Special Council Meeting to be held in the  
Committee Room, 2167 Oak Bay Avenue  
**Monday October 28, 2019 at 6:30 p.m.**

### ADJOURNMENT

#### 1. **In Camera Resolution/Motion to Adjourn**

That in accordance with Section 90(1)(a), (d), (e), and (j) of the *Community Charter*, that the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss 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; the security of the property of the municipality; the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

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Director of Corporate Services