

SPECIAL MEETING OF THE OAK BAY POLICE BOARD HELD IN THE COMMITTEE ROOM OF THE OAK BAY MUNICIPAL HALL, 2167 OAK BAY AVENUE, VICTORIA, BC, WEDNESDAY OCTOBER 12, 2016 AT 5:00 PM

**AGENDA**



CALL TO ORDER

CONSENT TO WAIVE NOTICE OF MEETING (unanimous consent required)

MOTION

*That the requirement of notice of meeting be waived.*

ADJOURNMENT:

1. In Camera Resolution

*That open portion of the meeting of the Board be adjourned and that a closed session be convened to discuss labour relations or other employee relations.*