

MINUTES of a Special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Monday, March 9, 2020 at 6:15 P.M.

We acknowledge that the land on which we gather is in 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.

PRESENT: Mayor K. Murdoch, Chair
Councillor A. Appleton
Councillor H. Braithwaite
Councillor C. Green
Councillor T. Ney
Councillor E. Paterson
REGRETS: Councillor E.W. Zhelka
STAFF: Chief Administrative Officer, L. Varela
Director of Corporate Services, D. Hopkins
Chief Constable, A. Brinton

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 6:15 p.m.

ADJOURNMENT TO IN CAMERA:

1. Motion to Adjourn to In Camera

MOVED and seconded: 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.

CARRIED

The meeting adjourned at 6:16 p.m.

Certified Correct:

Mayor

Director of Corporate Services