

MINUTES of a Special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held by teleconference, on Thursday, July 16, 2020 at 5:15 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  
Councillor E.W. Zhelka (via telephone)

STAFF: Chief Administrative Officer, L. Varela  
Director of Building and Planning, B. Anderson  
Director of Strategic Initiatives, S. Bagh  
Director of Corporate Services, D. Hopkins  
Fire Chief, D. Hughes  
Director of Financial Services, C. Paine

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 5:15 p.m.

ADJOURNMENT TO IN CAMERA:

**1. Motion to Adjourn to In Camera**

MOVED and seconded: THAT in accordance with Sections 90(1) (e), (i), and (k) of the *Community Charter*, that the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that the disclosure could reasonably be expected to harm the interests of the municipality; the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**CARRIED**

The meeting adjourned at 5:16 p.m.

Certified Correct:

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Mayor

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Director of Corporate Services