

MINUTES of a Special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in Council Chambers on Monday, October 19th, 2020 at 6:00pm.

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 E. Paterson
Councillor E.W. Zhelka
Councillor T. Ney

STAFF: Chief Administrative Officer, L. Varela
Director of Parks, Recreation and Culture, R. Herman
Oak Bay Police Chief, R. Bernoties
Director of Engineering and Public Works, D. Horan (via conference call)
Interim Director of Corporate Services, S. Morden

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 6:00 p.m.

ADJOURNMENT TO IN CAMERA:

1. Motion to Adjourn to In Camera

MOVED and seconded: THAT in accordance with Section 90(1)(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 the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

The meeting adjourned at 6:49 p.m.

Certified Correct:

Mayor

Interim Director of Corporate Services