

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 26th, 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 T. Ney
Councillor E. Paterson
Councillor E.W. Zhelka

STAFF: Chief Administrative Officer, L. Varela
Director of Financial Services, C. Paine
Interim Director of Corporate Services, S. Morden
Interim Deputy Director of Corporate Services, J. Winter

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 6:01 p.m.

ADJOURNMENT TO IN CAMERA:

1. Motion to Adjourn to In Camera

MOVED and seconded: THAT in accordance with Section 90(1)(a), 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.

CARRIED

2. Rise and Report

That Council rise and report on the following resolutions regarding the anonymous art donation – “Takaya”:

Resolution Number	Date of Meeting	Resolution
2020-13	May 25, 2020	That the Mayor be directed to research issues related to the District potentially receiving an anonymous donation of public art for the Cattle Point area.

2020-23	September 21, 2020	That Council receive the verbal report from Mayor Murdoch regarding a possible donation of public art featuring a marble rock sculpture with viewing hole and wolf carving.
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CARRIED

The meeting adjourned at 6:59 p.m.

Certified Correct:

Mayor

Interim Director of Corporate Services