

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Board Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Tuesday, November 12, 2019 at 6:15 PM.

We acknowledge that the land on which we gather is 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,  
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  
Director of Engineering Services, D. Horan

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 6:16 p.m.

ADJOURNMENT:

1. **Motion to Adjourn**

MOVED and seconded: That in accordance with Sections 90(1) (e), (g), (j) and (2) (c) 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 disclosure could reasonably be expected to harm the interests of the municipality; litigation or potential litigation affecting the municipality; information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 of that Act.

**CARRIED**

The meeting adjourned at 6:17 p.m.

Certified Correct:

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Mayor

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Director of Corporate Services