MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in Council Chambers on Monday, November 9th, 2020 at 6:30pm.

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 (via conference phone)
Councillor E. Paterson
Councillor E.W. Zhelka
Councillor T. Ney

STAFF: Chief Administrative Officer, L. Varela
Director of Corporate Services, S. Williams
Deputy Director of Corporate Services, S. Morden

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 6:30 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

The meeting adjourned at 6:43 p.m.

Certified Correct:

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Mayor Director of Corporate Services

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