

MINUTES of a Closed Special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in Council Chambers on Monday, November 16th, 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 (via conference phone)
Councillor H. Braithwaite
Councillor C. Green
Councillor E. Paterson
Councillor E.W. Zhelka
Councillor T. Ney

STAFF: Chief Administrative Officer, L. Varela
Director of Corporate Services, S. Williams
Director of Finance, C. Paine
HR Manager, B. Donnelly (electronically)
Director of Parks and Recreation and Culture, R. Herman

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 the meeting of Council be closed to the public in accordance with Section 90(1)(a) and (c) of the *Community Charter* as Council will 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, and
- labour relations or other employee relations.

CARRIED

The meeting adjourned at 6:54 p.m.

Certified Correct:

Kevin Murdoch, Mayor

Selina Williams, Director of Corporate Services