

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in Council Chambers on Monday, December 14th, 2020 at 5:30pm.

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
Councillor E. Paterson

REGRETS: Councillor E.W. Zhelka
Councillor T. Ney

STAFF: Chief Administrative Officer, L. Varela
Director of Corporate Services, S. Williams
Director of Strategic Initiatives, S. Bagh (via conference phone)
Deputy Director of Corporate Services, S. Morden (via conference phone)

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 5:32 p.m.

ADJOURNMENT TO IN CAMERA:

1. Motion to Adjourn to In Camera

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

CARRIED

The meeting adjourned at 5:57 p.m.

Certified Correct:

Mayor Kevin Murdoch

Selina Williams, Director of Corporate Services