



DRAFT MINUTES
Special Council Meeting
Monday, February 1, 2021 @ 6:00 PM
Council Chambers

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 Corporate Services, S. Williams
Director of Human Resources, B. Donnelly*
Deputy Director of Corporate Services / Recorder, S. Morden*
* attended via electronic means

CALL TO ORDER

The Mayor called the meeting to order at 6:00 PM and acknowledged 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 peoples, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

APPROVAL OF AGENDA

2021 - 046 **MOVED and SECONDED:**
THAT the agenda for the February 1, 2021 Special Council Meeting be approved.

CARRIED

BYLAWS AND PERMITS

2021 - 047 **MOVED and SECONDED:**
THAT the Heritage Commission Establishment Bylaw No. 4770, 2020 be adopted.

CARRIED

ADJOURNMENT

2021 - 048 **MOVED and SECONDED:**

THAT in accordance with Section 90(1) (a) and (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 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 open portion of the meeting adjourned to In-Camera at 6:03PM

Mayor

Director of Corporate Services