

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Monday July 18, 2016 at 6:30 PM.

PRESENT: Acting Mayor, K. Murdoch, Chair
 Councillor H. Braithwaite
 Councillor T. Croft
 Councillor M. Kirby
 Councillor T. Ney
 Councillor E. Zhelka

STAFF: Chief Administrative Officer, H. Koning
 Director of Corporate Services, W. Jones
 Deputy Director of Corporate Services, M. Jones
 Director of Building and Planning, R. Thomassen

CALL TO ORDER:

The Acting Mayor called the meeting to order at 6:30 PM.

ADJOURNMENT:

1. ***In Camera Resolution***

MOVED and seconded: That the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss litigation or potential litigation affecting the municipality.

CARRIED

The meeting adjourned at 6:31 PM.

Certified Correct:

Acting Mayor

Director of Corporate Services