

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 September 12, 2016 at 5:00 PM.

PRESENT: Mayor N. Jensen, Chair
Councillor H. Braithwaite
Councillor T. Croft
Councillor M. Kirby
Councillor K. Murdoch
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

CALL TO ORDER

The Mayor called the meeting to order at 5:00 PM.

ADJOURNMENT:

1. *In Camera Resolution*

MOVED and seconded: That open portion of the meeting of Council be adjourned and that a closed session be convened to discuss: labour relations or other employee relations; with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98; and negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Councillor Zhelka entered the meeting at 5:01 PM and the motion on the floor was read again.

The question was then called.

CARRIED

The meeting adjourned at 5:02 PM.

Certified Correct:

Mayor

Director of Corporate Services