

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Committee Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Monday, May 15, 2017 at 5:30 p.m.

PRESENT: Mayor N. Jensen
Councillor H. Braithwaite
Councillor T. Croft
Councillor M. Kirby
Councillor K. Murdoch
Councillor E. Zhelka (via teleconference)

STAFF: Chief Administrative Officer, H. Koning
Director of Corporate Services, W. Jones

CALL TO ORDER:

Mayor Jensen called the meeting to order at 5:30 p.m.

The CAO advised that she had one additional employee relations matter to add to the agenda.

1. *Resolution to Close Meeting*

MOVED and seconded: That the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss two employee relations matters and one labour relations matter.

CARRIED

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Certified Correct:

Mayor

Director of Corporate Services