

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 October 24, 2016 at 5:30 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: Director of Corporate Services, W. Jones

CALL TO ORDER:

The Mayor called the meeting to order at 5:31 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: 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; labour relations or other employee relations; and litigation or potential litigation affecting the municipality

CARRIED

The meeting adjourned at 5:33 PM.

Certified Correct:

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Mayor

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Director of Corporate Services