

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 Tuesday June 18, 2019 at 7:00 PM.

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

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
Deputy Director of Corporate Services, D. Hopkins
Director of Financial Services, D. Carter

Mayor Murdoch called the meeting to order at 7:03 p.m.

ADJOURNMENT:

1. *In Camera Resolution/Motion to Adjourn*

MOVED and seconded: That, in accordance with section 90(1) (l) of the *Community Charter*, that the open portion of the meeting of Council be adjourned and that a closed session be convened to hold discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

The meeting adjourned at 7:04 p.m.

Certified Correct:

Mayor

Deputy Director of Corporate Services