

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Board Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Monday, September 16, 2019 at 6:30 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:           Acting Mayor, A. Appleton  
                  Councillor H. Braithwaite  
                  Councillor C. Green  
                  Councillor T. Ney  
                  Councillor E. Paterson  
                  Councillor E.W. Zhelka

REGRETS:         Mayor K. Murdoch

STAFF:            Chief Administrative Officer, L. Varela  
                  Director of Corporate Services, D. Hopkins

CALL TO ORDER:

Acting Mayor Appleton called the meeting to order at 6:30 p.m.

ADJOURNMENT:

1.     ***Motion to Adjourn to In Camera***

MOVED and seconded: That in accordance with Sections 90(1)(a), (c), and (e) of the *Community Charter*, the open portion of the special 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 the acquisition, disposition, or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interest of the municipality .

**CARRIED**

The open portion of the meeting adjourned at 6:31 p.m.

Certified Correct:

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Mayor

\_\_\_\_\_  
Director of Corporate Services