

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, October 7, 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: Mayor, K. Murdoch
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
Director of Corporate Services, D. Hopkins

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 6:31 p.m.

ADJOURNMENT:

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

MOVED and seconded: That in accordance with Sections 90(1)(a), (b), and (c) 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; personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on conditions of anonymity; and labour relations or other employee relations.

CARRIED

The open portion of the meeting adjourned at 6:32 p.m.

Certified Correct:

Mayor

Director of Corporate Services