

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 Wednesday April 13, 2016 following adjournment of the Estimates Committee meeting, which began at 5:30 PM.

PRESENT: Mayor N. Jensen, Chair
Councillor H. Braithwaite
Councillor T. Croft
Councillor M. Kirby
Councillor K. Murdoch
Councillor E. Zhelka

STAFF: Chief Administrative Officer, H. Koning

Following the adjournment of the Estimates Committee meeting at 9:00 PM, the Mayor called the meeting to order at 9:01 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 information that concerns the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

The meeting adjourned at 9:02 PM.

Certified Correct:

Mayor

Acting Director of Corporate Services