

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 Monday May 16, 2016 following adjournment of the meeting of Committee of the Whole, which began at 7:00 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: Chief Administrative Officer, H. Koning
Acting Director of Corporate Services, M. Jones

Following the adjournment of the Committee of the Whole meeting at 9:35 p.m., the Mayor called the meeting to order at 9:36 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 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.

CARRIED

The meeting adjourned at 9:37 PM.

Certified Correct:

Mayor

Acting Director of Corporate Services