

MINUTES of the 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 Thursday, September 5, 2019 at 6:30 P.M.

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 T. Ney  
Councillor E. Paterson  
Councillor E.W. Zhelka

REGRETS: Councillor H. Braithwaite  
Councillor C. Green

STAFF: Chief Administrative Officer, L. Varela  
Director of Corporate Services, D. Hopkins  
Director of Building and Planning, B. Anderson  
Manager of Planning, D. Jensen

CALL TO ORDER:

Mayor Murdoch called the meeting to order at 6:32 p.m.

ADJOURNMENT:

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

MOVED and seconded: That in accordance with Section 90(1)(i) of the *Community Charter*, the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss the receipt of legal advice that is subject to client-solicitor privilege, including communications necessary for that purpose.

**CARRIED**

The meeting adjourned at 6:32 p.m.

Certified Correct:

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Mayor

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