

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Boar Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Tuesday, August 6, 2019 at 6:00 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 T. Ney, Chair
 Councillor H. Braithwaite
 Councillor C. Green
 Councillor T. Ney
 Councillor E. Paterson
 Councillor E.W. Zhelka

REGRETS: Mayor K. Murdoch
 Councillor A. Appleton

STAFF: Chief Administrative Officer, L. Varela
 Director of Corporate Services, D. Hopkins
 Manager of Human Resources, B. Donnelly

CALL TO ORDER:

Acting Mayor Ney called the meeting to order at 6:00 p.m.

ADJOURNMENT:

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

MOVED and seconded: That in accordance with section 90(1)(a) of the *Community Charter*, that the open portion of the 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.

CARRIED

The open portion of the meeting adjourned at 7:46 p.m.

Certified Correct:

Mayor

Director of Corporate Services