

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, March 20, 2017 at 6:31 p.m.

PRESENT: Mayor N. Jensen
Councillor H. Braithwaite
Councillor M. Kirby
Councillor T. Ney
Councillor E. Zhelka

STAFF: Chief Administrative Officer, H. Koning
Director of Corporate Services, W. Jones

CALL TO ORDER:

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

1. *Amended Agenda*

It was agreed by consensus that an item regarding labour relations or other employee relations be added to the agenda.

2. *Resolution to Close Meeting*

MOVED and seconded: That the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss an item relating to negotiations between the municipality and the provincial and federal government and an item related to labour relations or other employee relations.

CARRIED

ADJOURNMENT

The meeting adjourned at 6:32 p.m.

Certified Correct:

Mayor

Director of Corporate Services