

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 February 20, 2019 at 7:00 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: Mayor, K. Murdoch, Chair  
Councillor, A. Appleton  
Councillor, H. Braithwaite  
Councillor, C. Green  
Councillor, T. Ney  
Councillor, E. Paterson  
Councillor, E.W. Zhelka  
REGRETS: Councillor. H. Braithwaite  
STAFF: Interim Chief Administrative Officer, L. Varela

Mayor Murdoch called the meeting to order at 7:00 p.m.

ADJOURNMENT:

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

MOVED and seconded: That, in accordance with section 90(1) (a) and (c) 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 is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, and labour relations or other employee relations.

CARRIED

The meeting adjourned at 7:01 p.m.

Certified Correct:

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Mayor

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Interim Chief Administrative Officer