

MINUTES of the special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria B.C., on Thursday, August 22, 2019 at 7:00 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 H. Braithwaite
Councillor T. Ney
Councillor E. Paterson
Councillor E.W. Zhelka

REGRETS: Councillor C. Green

STAFF: Acting Chief Administrative Officer, B. Anderson
Director of Corporate Services, D. Hopkins
Acting Director of Financial Services, D. Costin

CALL TO ORDER:

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

COMMUNICATIONS:

1. ***Approval of Expenditures from Reserves***
 - Report of the CAO dated August 22, 2019

The Acting CAO provided an overview of the report noting that the proposed projects are for improvements to the Municipal Hall totalling \$93,500 in expenditures from Reserves.

MOVED and seconded: That staff be directed to undertake the outlined projects, with funding from applicable Reserves, as detailed in the report of the CAO dated August 22, 2019.

Project	Amount	Reserve
Main Floor Space Planning	\$17,000	Municipal Hall Structural Repairs
Replacement of Outside Doors	\$44,500	Municipal Hall Structural Repairs
Electrical and Lighting Upgrades	\$12,000	Municipal Hall Structural Repairs
Council Chamber Microphones	\$10,000	Municipal Hall Finance Computer/Equipment
Monitors and Computers	\$10,000	Municipal Hall Finance Computer/Equipment

CARRIED

2. **Motion to Adjourn**

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:13 p.m.

Certified Correct:

Mayor

Director of Corporate Services