

MINUTES of a 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 Tuesday May 23, 2017 following the adjournment of a Public Hearing held 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: Mayor N. Jensen, Chair
Councillor H. Braithwaite
Councillor T. Croft
Councillor M. Kirby
Councillor K. Murdoch
Councillor E. Zhelka

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

Following the adjournment of the Public Hearing, the Mayor called the meeting to order at 6:20 PM.

ADJOURNMENT:

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

MOVED and seconded: *In accordance with section 90(1)(a) & (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 holds or 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 6:21 PM.

Certified Correct:

Mayor

Deputy Director of Corporate Services