

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, February 14, 2017 at 6:30 P.M.

PRESENT: Mayor N. Jensen, Chair  
Councillor H. Braithwaite  
Councillor T. Croft  
Councillor K. Murdoch  
Councillor E. Zhelka

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

CALL TO ORDER:

Mayor Jensen called the meeting to order at 6:30 P.M.

1. ***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 labour relations or other employee relations.

CARRIED

ADJOURNMENT

The meeting adjourned at 6:31 P.M.

Certified Correct:

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Mayor

\_\_\_\_\_  
Director of Corporate Services