

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Board Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Monday, January 9, 2017 at 6:30 P.M.

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

STAFF: 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 (1) personal information about an identifiable individual who holds or is being considered for a position of an officer, employee or agent of the municipality or another position appointed by the municipality; and (2) information about an identifiable individual who is being considered for a municipal award or honour.

CARRIED

ADJOURNMENT

The meeting adjourned at 6:31 P.M.

Certified Correct:

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Mayor

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Director of Corporate Services