

MINUTES of a SPECIAL meeting of MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Committee Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Monday, April 16, 2012.

PRESENT: Mayor N. Jensen, Chair
Councillor C. Green
Councillor J. Herbert
Councillor M. Kirby
Councillor K. Murdoch
Councillor T. Ney
STAFF: Municipal Administrator, M. Brennan
Director of Building and Planning, R. Thomassen

Mayor Jensen called the Special Council meeting to order at 6:10 p.m.

ADJOURNMENT:

MOVED by Councillor Kirby
Seconded by Councillor Herbert, That the open portion of the Special Council meeting be adjourned and that a closed session be convened to discuss litigation or potential litigation affecting the municipality.

CARRIED

The special meeting of Council adjourned at 6:11 p.m.

Certified Correct:

Deputy Municipal Clerk

Mayor