DISTRICT OF SAANICH MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS SAANICH MUNICIPAL HALL, 770 VERNON AVENUE MONDAY, NOVEMBER 25, 2013 AT 6:00 PM

Chair: Present: Mayor Leonard Council: Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland Staff: Paul Murray, Chief Administrative Officer; Carrie MacPhee, Director of Legislative Services; Sharon Hvozdanski, Director of Planning; and Donna

Dupas, Legislative Manager

In Camera Motion MOVED by Councillor Brice and Seconded by Councillor Derman: "That

pursuant to Section 18 (a) and (e) of the Council Procedure Bylaw, the following meeting be closed to the public as the subject matter being considered relates to personal information about identifiable individuals

being considered for appointments, and acquisition of land."

CARRIED

Adjournment On a motion from Councillor Murdock, the meeting adjourned at 6:01 pm.

MAYOR

I hereby certify these Minutes are accurate.

MUNICIPAL CLERK