## DISTRICT OF SAANICH MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN COMMITTEE ROOM #2 SAANICH MUNICIPAL HALL, 770 VERNON AVENUE <u>MONDAY, OCTOBER 6, 2014 AT 6:45 PM</u>

Present: Chair: Mayor Leonard Council: Councillors Brice, Brownoff, Derman, Gerrard, Sanders and Wergeland Staff: Paul Murray, Chief Administrative Officer; Laura Ciarniello, Director of Corporate Services; and Donna Dupas, Legislative Manager.

In Camera Motion MOVED by Councillor Brice and Seconded by Councillor Wergeland: "That pursuant to Section 18(a) of the Council Procedure Bylaw, the following meeting be closed to the public as the subject matter being considered relates to personal information about an individual being considered for an appointment."

CARRIED

Adjournment On a motion from Councillor Derman, the meeting adjourned at 6:46 pm.

MAYOR

I hereby certify these Minutes are accurate.

MUNICIPAL CLERK