	HI SAANICH	DISTRICT OF SAANICH S OF THE SPECIAL COUNCIL MEETING ELD IN COMMITTEE ROOM NO. 2 MUNICIPAL HALL, 770 VERNON AVENUE SDAY, MARCH 10, 2015 AT 6:45 PM	
Present:	Chair: Council: Staff:	Mayor Atwell Councillors Brice, Brownoff, Derman, Haynes, Murdock, Plant, Sanders and Wergeland Andy Laidlaw, Chief Administrative Officer; Sharon Hvozdanski, Director of Planning; Harley Machielse, Director of Engineering; and Donna Dupas, Legislative Manager	
In Camera Motion	"That pui the follow being con improven	MOVED by Councillor Brownoff and Seconded by Councillor Sanders: "That pursuant to Sections 90 (1) (e) and (k) of the Community Charter, the following meeting be closed to the public as the subject matters being considered relates to the disposition or expropriation of land or improvements, and negotiations and related discussions respecting the provision of a municipal service that are at their preliminary stages."	
		CARRIED	
Adjournment	On a moti	on from Councillor Derman, the meeting adjourned at 7:30 pm.	

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK