NOTICE OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE DISTRICT OF OAK BAY TO BE HELD IN THE LIBRARY ROOM, OAK BAY BEACH HOTEL, 1175 BEACH DRIVE, VICTORIA, BC, ON SATURDAY NOVEMBER 17, 2018 AT 8:30 AM.

WE ACKNOWLEDGE THAT THE LAND ON WHICH WE GATHER IS THE TRADITIONAL TERRITORY OF THE COAST AND STRAITS SALISH PEOPLES. SPECIFICALLY WE RECOGNIZE THE LEKWUNGEN SPEAKING PEOPLE, KNOWN TODAY AS THE SONGHEES AND ESQUIMALT NATIONS, AND THAT THEIR HISTORIC CONNECTIONS TO THESE LANDS CONTINUE TO THIS DAY.

## AGENDA



## ADJOURNMENT:

1. In Camera Resolution/Motion to Adjourn

In accordance with section 90(1)(a) of the Community Charter, that the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

**Director of Corporate Services**