

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Committee Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Monday, March 13, 2017 at 5:03 P.M.

PRESENT: Mayor N. Jensen
Councillor H. Braithwaite
Councillor M. Kirby
Councillor E. Zhelka

STAFF: Chief Administrative Officer, H. Koning
Fire Chief, D. Cockle
Director of Corporate Services, W. Jones

CALL TO ORDER:

Mayor Jensen called the meeting to order at 5:03 P.M.

1. *Resolution to Close Meeting*

MOVED and seconded: That the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss labour relations or other employee relations and the disposition of land or improvements.

CARRIED

ADJOURNMENT

The meeting adjourned at 5:04 P.M.

Certified Correct:

Mayor

Director of Corporate Services