

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, Oak Bay, B.C., on Monday, December 14, 2009 at 7:00 p.m.

PRESENT: Acting Mayor N. B. Jensen, Chairman
Councillor H. Braithwaite
Councillor A. R. Cassidy
Councillor P. Copley
Councillor J. D. Herbert
Councillor T. Ney

STAFF: Municipal Administrator, W. E. Cochrane
Municipal Clerk, L. Hilton

Acting Mayor Jensen called the meeting to order at 7:03 p.m.

ADJOURNMENT:

MOVED by Councillor Herbert
Seconded by Councillor Copley, That the open portion of the Special Council meeting be adjourned and that a closed session be convened to discuss information that is prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

The meeting adjourned at 7:04 p.m.

Certified Correct:

Municipal Clerk

Acting Mayor