

MINUTES of a SPECIAL meeting of 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, October 24, 2011.

PRESENT: Mayor C. M. Causton, Chairman
Councillor H. Braithwaite
Councillor P. Copley
Councillor J. D. Herbert
Councillor N. B. Jensen
Councillor T. Ney

STAFF: Municipal Administrator, M. Brennan
Municipal Clerk, L. Hilton
Director of Building and Planning, R. Thomassen

Mayor Causton called the Special Council meeting to order at 6:10 p.m.

ADJOURNMENT:

MOVED by Councillor Herbert

Seconded by Councillor Braithwaite, That the open portion of the Special Council meeting be adjourned and that a closed session be convened to discuss:

- 1) the acquisition, disposition or expropriation of land or improvements, as Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 2) law enforcement, as Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 3) labour relations or other employee relations; and
- 4) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

The special meeting of Council adjourned at 6:11 p.m.

Certified Correct:

Municipal Clerk

Mayor