

MINUTES of a SPECIAL meeting of MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Friday, September 23, 2011.

PRESENT: Mayor C. M. Causton, Chairman  
Councillor J. D. Herbert  
Councillor N. B. Jensen  
Councillor T. Ney  
STAFF: Municipal Administrator, M. Brennan  
Municipal Clerk, L. Hilton

Mayor Causton called the Special Council meeting to order at 8:07 a.m.

ADJOURNMENT:

MOVED by Councillor Jensen  
Seconded by Councillor Ney, That the open portion of the Special Council meeting 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.

CARRIED

The special meeting of Council adjourned at 8:08 a.m.

Certified Correct:

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Municipal Clerk

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Mayor