

DISTRICT OF SAANICH  
MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**MONDAY, DECEMBER 9, 2024**

**Chair:** Mayor Murdock  
**Council:** Councillors Brice, Brownoff, Chambers, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver  
**Staff:** Brent Reems, Chief Administrative Officer; Trevor Stubbings, Deputy Police Chief; Sheila Allen, Director of Corporate Services; Paul Arslan, Director of Finance; Angila Bains, Director of Legislative and Protective Services/Corporate Officer; Lindsay Chase, Director of Planning; Trevor Hurst, Chief Information Officer; Harley Machielse, Director of Engineering; Suzanne Samborski, Director of Parks, Recreation and Community Services; and Lynn Merry, Senior Committee Clerk

Mayor Murdock called the Special Council meeting to order at 6:37 p.m.

**MOVED by Councillor Plant and Seconded by Councillor Westhaver:** “That the meeting be closed in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (I) as the matter relates to discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual report].”

**RESULT: Carried 9 TO 0**

**IN FAVOUR:** Murdock, Brice, Brownoff, Chambers, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver

**OPPOSED:** None

**ADJOURNMENT**

**MOVED by Councillor Plant and Seconded by Councillor Westhaver:** “That the meeting be adjourned.”

**RESULT: Carried 9 TO 0**

**IN FAVOUR:** Murdock, Brice, Brownoff, Chambers, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver

**OPPOSED:** None

The meeting adjourned at 6:38 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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CORPORATE OFFICER