

1. Special Council meeting of March 3, 2025.

DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, MARCH 3, 2025

Chair: Mayor Murdock
Council: Councillors Brice, Brownoff, Chambers, de Vries, Harper, Phelps Bondaroff, Plant, Westhaver
Staff: Brent Reems, Chief Administrative Officer; Sheila Allen, Director of Corporate Services; Paul Arslan, Director of Finance; Angila Bains, Director of Legislative and Protective Services/Corporate Officer; Andie Britton-Foster, Municipal Solicitor; Lindsay Chase, Director of Planning; Trevor Hurst, Chief Information Officer; Harley Machielse, Director of Engineering; and Suzanne Samborski, Director of Parks, Recreation and Community Services

Mayor Murdock called the Special Council meeting to order at 5:00 p.m.

MOVED by Councillor Plant and Seconded by Councillor Brice: “That the meeting be closed in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (a), (c), (i) and (k) as the matters relate to 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; labour relations or other employee relations; the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

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 Brice: “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 5:02 p.m.

MAYOR

I hereby certify these Minutes are accurate.

CORPORATE OFFICER