MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE KIRBY ROOM
SAANICH POLICE/FIRE ADMINISTRATION BUILDING
760 VERNON AVENUE
TUESDAY, JULY 14, 2009 AT 4:05 P.M.

Present:	**Chair:**	Mayor Leonard
	Council:	Councillors Brice, Brownoff, Derman, Gerrard, Murdock and Wergeland
	Staff:	Tim Wood, Administrator; Carrie MacPhee, Manager of Legislative Services

In Camera Motion

MOVED by Councillor Brice and Seconded by Councillor Brownoff: "That the following meeting be closed to the public as the subject matter relates to discussions with municipal officers respecting District objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 of the *Community Charter*."

CARRIED

Adjournment

On a motion from Councillor Brice, the meeting adjourned at 4:06 p.m.

.....
MAYOR

I hereby certify these Minutes are accurate.

.....
MUNICIPAL CLERK