

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on April 4, 2011
immediately following the Committee of the Whole

COUNCIL PRESENT

Mayor Janet Evans
Councillor Sheila Beech
Councillor David Bennett
Councillor Bev Berger
Councillor Ron Dumont
Councillor Herb Haldane
Councillor Maja Tait

STAFF PRESENT

Evan Parliament, Chief Administrative Officer

CALL TO ORDER

Mayor Evans called the meeting to order at 8:11 p.m.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED and seconded to close the meeting to the public under section 90(1):

- 90 (1) (a) 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;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

REPORT OF IN CAMERA RESOLUTIONS

Resolution of April 4, 2011 Special Council - In Camera Meeting

MOVED and seconded that Council approve an Exempt Staff Wage Adjustment;
AND THAT COUNCIL approve the amendments to the Exempt Employee Handbook;
AND THAT COUNCIL release this resolution to the public.
CARRIED

ADJOURNMENT

MOVED and seconded to adjourn the meeting at 9:50 p.m.
CARRIED

Certified Correct:

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer

Meeting Date: April 4, 2011
Adopted on: April 11, 2011

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District of Sooke
Special Council Meeting Minutes