

## DISTRICT OF SOOKE

Minutes of the Special Meeting of Council  
held in the Municipal Meeting Room  
at 2205 Otter Point Road, Sooke, BC  
on Thursday, February 17, 2011 at 7:30 p.m.

### COUNCIL PRESENT

Mayor Janet Evans  
Councillor Sheila Beech  
Councillor Ron Dumont  
Councillor Maja Tait

### STAFF PRESENT

Evan Parliament, Chief Administrative Officer  
Bonnie Sprinkling, Corporate Officer  
Sue-Lin Tarnowski, Deputy Director of Finance

### ABSENT:

Councillor Bev Berger  
Councillor David Bennett  
Councillor Herb Haldane

### CALL TO ORDER

Meeting called to order at 7:30 p.m.

### MOTION TO CLOSE THE MEETING TO THE PUBLIC

**MOVED** and seconded to close the meeting to the public under section 90(1) to discuss labour relations or other employee relations  
**CARRIED UNANIMOUSLY**

### ADJOURNMENT

**MOVED** and seconded to adjourn the meeting at 8:00 pm.  
**CARRIED UNANIMOUSLY**

**Certified Correct:**

---

Janet Evans  
Mayor

---

Bonnie Sprinkling  
Corporate Officer