

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Municipal Meeting Room
at 2205 Otter Point Road, Sooke, BC
on Tuesday, January 18, 2011 at 7:00 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Sheila Beech
Councillor David Bennett
Councillor Bev Berger
Councillor Ron Dumont
Councillor Maja Tait (arrived 6:15 PM)

STAFF PRESENT:

Evan Parliament, Chief Administrative Officer
Bonnie Sprinkling, Corporate Officer
Sue-Lin Tarnowski, Deputy Director of Finance
Gerard LeBlanc, Planner
Elisabeth Nelson, Municipal Engineer
Al Fontes, Manager of Operations
Steve Sorensen, Fire Chief
Mike Dillabaugh, Manager of Finance

ABSENT: Councillor Herb Haldane

GUEST: Don Lidstone, Municipal Solicitor

CALL TO ORDER

Meeting called to order at 6:02 p.m.

MOVED, seconded to close the meeting to the public under section 90(1) (c) of the *Community Charter* to discuss 90(1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED, seconded to adjourn the meeting at 8:10 pm.

CARRIED UNANIMOUSLY

Certified Correct:

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer