

# DISTRICT OF SOOKE

Minutes of the Special Meeting of Council  
held in the Council Chambers  
at 2205 Otter Point Road, Sooke, BC  
on Wednesday, March 23, 2011 at 6:30 p.m.

## COUNCIL PRESENT

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

## STAFF PRESENT:

Evan Parliament, Chief Administrative Officer  
Bonnie Sprinkling, Corporate Officer  
Sue-Lin Tarnowski, Acting Director of Finance  
Al Fontes, Manager of Operations  
Steve Sorensen, Fire Chief

**ABSENT:** Councillor Herb Haldane

## CALL TO ORDER

Meeting called to order at 6:10 p.m.

## MOTION TO WAIVE NOTICE

**MOVED** and seconded to waive notice of changing the time of the March 23<sup>rd</sup>, 2011 Special Council Meeting from 6:30 pm to 6:10 pm under section 127(4) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

## MOTION TO CLOSE THE MEETING TO THE PUBLIC

**MOVED**, seconded to close the meeting to the public under section 90 of the *Community Charter* to discuss 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and 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 7:45 pm.

**CARRIED UNANIMOUSLY**

**Certified Correct:**

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**Janet Evans**  
Mayor

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**Bonnie Sprinkling**  
Corporate Officer