

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on October 17, 2011
immediately following the Committee of the Whole meeting

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
Bonnie Sprinkling, Corporate Officer
Sue-Lin Tarnowski, Director of Finance
Tracy Olsen, Planner II
Al Fontes, Manager of Operations
Steve Sorensen, Fire Chief
Lisa Urlacher, Corporate Assistant

CALL TO ORDER

Mayor Evans called the meeting to order at 9:38 p.m.

APPROVAL OF AGENDA

MOVED and seconded to approve the agenda as circulated.
CARRIED

BYLAWS

B-1 **Bylaw No. 506, *Permissive Tax Exemption Bylaw for Public Parks and Recreation Grounds, Not for Profit Corporations and Public Authority Amendment Bylaw (338-1)***

MOVED and seconded that Bylaw No. 506, Permissive Tax Exemption Bylaw for Public Parks and Recreation Grounds, Not for Profit Corporations and Public Authority Amendment Bylaw (338-1) be read a third time.
CARRIED

MOTION TO CLOSE THE MEETING TO THE PUBLIC:

MOVED and seconded to close the meeting to the public under section 90(1) of the *Community Charter* to discuss:

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(g) litigation or potential litigation affecting the municipality;
90(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

MOVED and seconded to adjourn the meeting at 10:45 p.m.
CARRIED

Certified Correct:

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer