



THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH
Special (Open) Council Meeting
AGENDA

Wednesday, November 20, 2024, 6:00 p.m.
Council Chambers

All Council meetings are being conducted in a hybrid in-person and virtual format.

Pages

1. CALL TO ORDER

2. ACKNOWLEDGEMENT

We respectfully acknowledge that the land on which we gather is the traditional territory of the W̱SÁNEĆ people which includes W̱JOLE̱P (Tsartlip) and S̱ÁUTW̱ (Tsawout) First Nations.

3. APPROVAL OF AGENDA

3.1 Agenda of the November 20, 2024 Special (Open) Council Meeting

Recommendation:

That the agenda of the November 20, 2024 Special (Open) Council meeting be approved as circulated.

4. STAFF REPORTS

5. BYLAWS

6. UNFINISHED BUSINESS

7. NEW BUSINESS (Including Motions and Resolutions)

8. CLOSED MEETING

8.1 Motion to Close

Recommendation:

That Council convene a closed meeting pursuant to the following subsections of the Community Charter:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- *(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;*
- *(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*
- *(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Following adoption of the above motion, the meeting will be closed to the public.

9. ADJOURNMENT