



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

Monday, May 4, 2026, 5:00 p.m.
Council Chambers

(Please note that all proceedings of Open Council Meetings are live streamed and video recorded on the District's website.)

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 W̱JOLEŁP (Tsartlip) and S̱ÁUTW̱ (Tsawout) First Nations.

3. APPROVAL OF AGENDA

3.1 Agenda of the May 4, 2026 Special (Open) Council Meeting

Recommendation:

That the agenda of the May 4, 2026 Special (Open) Council meeting be approved as circulated.

4. COMMITTEE OF THE WHOLE

4.1 Motion to Convene Committee of the Whole Meeting

Recommendation:

That the Special (Open) Council meeting be recessed and a Committee of the Whole meeting be convened.

4.2 1903 Mt. Newton Cross Rd Redevelopment - Procurement Procedures

Report from the April 27, 2026 RCM.

Motion from the meeting:

That consideration of the motion be deferred and that staff be requested to make recommendations on some adjustments to the points for the evaluation criteria of the RFP for disposition of 1903 Mount Newton Cross Road and report back to Council at a Committee of the Whole meeting, to equalize the weighting of finance and design, raise the weight of First Nations, and incorporate into finance a lease component.

4.3 Adjournment

Recommendation:

That the Committee of the Whole meeting be adjourned and the Special (Open) Council meeting be reconvened.

5. UNFINISHED BUSINESS

5.1 Motions from the Committee of the Whole Meeting

Ratification of motion(s) from the item #4.2 - 1903 Mt. Newton Cross Rd Redevelopment - Procurement Procedures.

6. NEW BUSINESS (Including Motions and Resolutions)

7. CLOSED MEETING

8. ADJOURNMENT