



**THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH
Minutes of the SPECIAL (OPEN) COUNCIL Meeting**

October 9, 2024, 6:00 p.m.

Council Chambers

Present: Mayor Windsor, Councillor Graham, Councillor Newton, Councillor Paltiel

Absent: Councillor King, Councillor Riddell, Councillor Thompson

Staff Present: Christine Culham, Chief Administrative Officer; Emilie Gorman, Director of Corporate Services/Corporate Officer; Troy Ziegler, Director of Financial and Information Technology Services/ Chief Financial Officer; Kenn Mount, Fire Chief; Jarret Matanowitsch, Director of Planning and Building Services; Dale Puskas, Director of Engineering; Britt Burnham, Manager of Community Services; Fernando Pimentel, Manager of Finance; Pamela Martin, Deputy Corporate Officer

Councillor Paltiel joined the meeting at 6:03 pm.

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2. ACKNOWLEDGEMENT

The Mayor respectfully acknowledged that the land on which we gather is the traditional territory of the WSÁNEĆ people which includes WJOLELP (Tsartlip) and SÁUTW (Tsawout) First Nations.

3. APPROVAL OF AGENDA

3.1 Agenda of the October 9, 2024 Special (Open) Council Meeting

MOVED AND SECONDED

That the agenda of the October 9, 2024 Special (Open) Council meeting be approved as circulated.

CARRIED UNANIMOUSLY

4. CLOSED MEETING

4.1 Motion to Close

MOVED AND SECONDED

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:

- *(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.*

CARRIED UNANIMOUSLY

The meeting was closed to the public at 6:04 p.m.

The meeting recessed back to open at 7:46 p.m.

5. ADJOURNMENT

On motion, the meeting adjourned at 7:46 p.m.

Mayor Windsor

Emilie Gorman, Director of Corporate Services/Corporate Officer