



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

October 7, 2024, 6:00 p.m.

Council Chambers

Present: Mayor Windsor, Councillor Graham, Councillor King, Councillor Newton, Councillor Thompson

Absent: Councillor Paltiel, Councillor Riddell

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; Jarret Matanowitsch, Director of Planning and Building Services; Dale Puskas, Director of Engineering; Britt Burnham, Manager of Community Services; Fernando Pimentel, Manager of Finance; Yvan Sylvestre, Manager of Infrastructure; Kyle Motiuk, Manager of Parks, Facilities, and Fleet; Pamela Martin, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

3. APPROVAL OF AGENDA

3.1 Agenda of the October 7, 2024 Special (Open) Council Meeting

MOVED AND SECONDED

That the agenda of the October 7, 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 6:01 p.m.

Councillor Graham withdrew from the meeting at 6:30 p.m.

The meeting recessed back to open at 6:47 p.m.

5. ADJOURNMENT

On motion, the meeting adjourned at 6:47 p.m.

Mayor Windsor

Emilie Gorman, Director of Corporate Services/Corporate Officer