



**THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH**

**Minutes of the SPECIAL (OPEN) COUNCIL Meeting**

**June 23, 2025, 6:00 p.m.**

**Council Chambers**

**Present:** Mayor Windsor, Councillor Graham, Councillor Paltiel, Councillor Riddell, Councillor Thompson

**Absent:** Councillor Newton, Councillor King

**Staff Present:** Christine Culham, Chief Administrative Officer; Emilie Gorman, Director of Corporate Services/Corporate Officer; Kenn Mount, Fire Chief; Kristin Tryon, Director of Financial and Information Technology Services/Chief Financial Officer; Stacey Lee, Deputy Fire Chief; Nadine Dillabaugh, Manager of Human Resources and Organizational Development; Chad McConnell, Supervisor, Network & Client Support Technician; Nareka Jacques, Corporate Services and Executive Assistant

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**1. CALL TO ORDER**

The meeting was called to order 6:01 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 June 23, 2025 Special (Open) Council Meeting**

**MOVED AND SECONDED**

That the agenda of the June 23, 2025 Special (Open) Council meeting be approved as circulated.

**CARRIED UNANIMOUSLY**

## 8. CLOSED MEETING

### 8.1 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:*

- (c) labour relations or other employee relation; and*
- (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 6:02 p.m.

The meeting recessed back to open at 6:33 p.m.

## 9. ADJOURNMENT

On motion, the meeting adjourned at 6:02 p.m.

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Mayor Windsor

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Emilie Gorman, Director of Corporate  
Services/Corporate Officer