



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

**April 16, 2026, 12:00 p.m.**

**Council Chambers**

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

Absent: Councillor Graham, Councillor Riddell, Councillor Thompson

Staff Present: Christine Culham, Chief Administrative Officer; Emilie Gorman, Director of Corporate Services/Corporate Officer; Kristin Tryon, Director of Financial and Information Technology Services/Chief Financial Officer; Dale Puskas, Director of Engineering; Stacey Lee, Fire Chief; Fernando Pimentel, Deputy Director of Strategic Capital Planning; Tony Bousquet, Manager of Information Technology; Ivo van Der Kamp, Planner; Pamela Martin, Deputy Corporate Officer

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**1. CALL TO ORDER**

The meeting was called to order at 12:04 p.m.

**2. ACKNOWLEDGEMENT**

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

**3. APPROVAL OF AGENDA**

3.1 Agenda of the April 16, 2026 Special (Open) Council Meeting

MOVED AND SECONDED

*That the agenda of the April 16, 2026 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:*

- *(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED UNANIMOUSLY**

The meeting was closed to the public at 12:05 p.m.

The meeting recessed back to open at 1:36 p.m.

**9. ADJOURNMENT**

On motion, the meeting adjourned at 1:36 p.m.

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Mayor Windsor

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Emilie Gorman, Director of Corporate Services/Corporate Officer