



TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING

Thursday, October 3, 2019

Mary Winspear Centre

9:00 a.m.

PRESENT: Mayor C. McNeil-Smith
Councillors: S. Duncan, B. Fallot, S. Garnett, T. O’Keeffe, C. Rintoul and P. Wainwright

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
J. Clary, Director of Engineering
B. Mikkelsen, Fire Chief
A. Verhagen, Senior Manager of Current Planning
C. Newcomb, Senior Manager of Long Range Planning
B. Robinson, Manager of Public Works & Parks
B. DeMaere, Manager of Engineering
S/Sgt. W. Conley, Sidney/North Saanich RCMP
S. Nelson, Corporate Officer

1. CALL TO ORDER

The Mayor called the meeting to order at 9:01 a.m.

2. APPROVAL OF AGENDA

2019.34.461 Moved by Councillor C. Rintoul, seconded by Councillor B. Fallot, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

3. MOTION TO GO “IN-CAMERA” (CLOSED MEETING)

2019.34.462 Moved by Councillor S. Garnett, seconded by Councillor C. Rintoul, that it is in the opinion of Council that the public interest requires that persons other than members of the Council and Officers be excluded from the meeting to consider confidential matters respecting municipal objectives, priorities, etc., pursuant to section 90.1 (l) of the *Community Charter* and that the Council continue the meeting in closed session.

MOTION CARRIED UNANIMOUSLY

4. ADJOURNMENT

2019.34.463 Moved by Councillor S. Garnett, seconded by Councillor C. Rintoul, that the meeting be adjourned at 9:01 a.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER