

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Municipal Meeting Room
at 2205 Otter Point Road, Sooke, BC
on April 21, 2008 at 6:30 p.m.

COUNCIL PRESENT

Mayor Janet Evans
Councillor Rick Armour
Councillor Jen Smith
Councillor Ron Dumont
Councillor Rick Kasper
Councillor Brenda Parkinson

STAFF PRESENT

Evan Parliament, Chief Administrative Officer
Dave Devana, Director of Finance

ABSENT:

Councillor Sheila Beech

CALL TO ORDER

Mayor Evans called the meeting to order at 6:30 p.m.

MOVED by Councillor Parkinson, seconded to close the meeting to the public under section 90(1) of the *Community Charter* to discuss the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

APPROVAL OF AGENDA

MOVED by Councillor Parkinson, seconded to approve the agenda as circulated.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Smith, seconded to adjourn the meeting at 6:55 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Janet Evans
Mayor

Evan Parliament
Chief Administrative Officer