



Agenda
The District of Sooke
Special Council Meeting
Monday, February 20, 2017 @ 6:00 PM
Council Chamber
2225 Otter Point Road
Sooke, BC

Please note: The Open Portion of this meeting may be webcast live at www.sooke.ca. Written and verbal submissions will become part of the public record and are subject to the *Freedom of Information and Protection of Privacy Act*.

(Please turn off your cellphones in the Council Chambers during the meeting)

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

THAT the agenda for the February 20, 2017 Special Meeting of Council, be adopted as circulated.

3. MOTION TO CLOSE THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public under section 90(1)(c),(e),(i) and (k) of the *Community Charter* as it pertains to labour, land, legal and negotiations.

4. REPORT OF IN-CAMERA RESOLUTIONS

5. ADJOURNMENT