



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

COUNCIL PRESENT:

Mayor Tait
Councillor Berger
Councillor Kasper
Councillor Logins
Councillor Parkinson
Councillor Reay

STAFF PRESENT:

Teresa Sullivan, Chief Administrative Officer
Brent Blackhall, Director of Financial Services
Gabryel Joseph, Director of Corporate Services
Rob Howat, Director of Development Services
Patti Rear, Deputy Corporate Officer

ABSENT:

Councillor Pearson

1. CALL TO ORDER

Mayor Tait called the meeting to order at 6:04 p.m.

2. NEW BUSINESS/SUPPLEMENTARY INFORMATION

There were no new business or supplementary information provided for this meeting.

3. APPROVAL OF THE AGENDA

2017-64

MOVED by Councillor Berger, seconded by Councillor Kasper:
THAT the agenda for the February 20, 2017 Special Meeting of Council, be adopted as circulated.

CARRIED.

In Favour: Mayor Tait, Councillor Berger, Councillor Kasper, Councillor Logins, Councillor Parkinson, Councillor Reay

Absent: Councillor Pearson

4. NEW BUSINESS

There were no new business items presented.

5. MOTION TO CLOSE THE MEETING TO THE PUBLIC

2017-65

MOVED by Councillor Kasper, seconded by Councillor Berger:
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.

CARRIED.

Minutes for the Special Council Meeting of the District of Sooke - February 20, 2017

In Favour: Mayor Tait, Councillor Berger, Councillor Kasper, Councillor Logins, Councillor Parkinson, Councillor Reay

Absent: Councillor Pearson

The meeting was closed to the public at 6:07 p.m.

The meeting was re-opened to the public at 10:24 p.m.

6. REPORT OF IN-CAMERA RESOLUTIONS

There were no items released to the public.

7. ADJOURNMENT

2017-66

MOVED by Councillor Logins, seconded by Councillor Parkinson:
THAT the meeting be adjourned at 10:25 p.m.

CARRIED.

In Favour: Mayor Tait, Councillor Berger, Councillor Kasper, Councillor Logins, Councillor Parkinson, Councillor Reay

Absent: Councillor Pearson

Certified Correct:

Original signed by

Maja Tait
Mayor

Original signed by

Gabryel Joseph
Corporate Officer