DISTRICT OF SOOKE
Minutes of the Sooke Fire Services Commission Meeting
held At Prestige Oceanfront Resort
and Conference Centre
6929 Otter Point Road, Sooke, BC
On March 10, 2016 at 1:00 pm

PRESENT
K. Ebbs-Canavan (Chair)
Murray Lambert
Cameron MacIntyre

STAFF
Gabryel Joseph, Director of Corporate Services

CALL TO ORDER
The meeting was called to order at 1:00 p.m.

APPROVAL OF THE AGENDA
MOVED to approve the agenda as circulated.
CARRIED UNANIMOUSLY

MOTION TO CLOSE THE MEETING TO THE PUBLIC
MOVED and seconded to close the meeting to the public under section 90(1) of the *Community Charter* to discuss:

- 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality and
- 90(1)(c) labour relations or other employee relations.

CARRIED UNANIMOUSLY

ADJOURNMENT
MOVED and seconded to adjourn the meeting at 8:15 p.m.
CARRIED UNANIMOUSLY

Certified Correct:

_____ _____
Chair **Corporate Officer**