

Minutes of the special meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, June 23, 2008 at 5:45 p.m.

PRESENT: Her Worship Mayor S. R. Herle

Councillors: C. R. Burger
J. B. Johnston
T. Patterson
S. Powell
C. Robinson

Staff: G. O'Rourke, A/Chief Administrative Officer
L. Taylor, Director of Administrative Services
D. Banks, Fire Chief
L. Butterworth, Director of Finance
G. Jackson, Director of Community Planning
M. Squire, Manager of Engineering

1. REPORTS

a) **Director of Administrative Services – 2007 Annual Report**

Johnston - Powell
08-159 THAT the 2007 Annual Report be received. CARRIED.

2. ADJOURNMENT

It was moved by Councillor Burger and seconded by Councillor Powell that the meeting adjourn. CARRIED.

The meeting adjourned at 5:49 p.m.

Certified Correct.

Mayor

Director of Administrative Services