

CITY OF PARKSVILLE

**4517.
July 21, 2008**

Minutes of the special meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, July 21, 2008 at 7:00 p.m.

PRESENT: Her Worship Mayor S. R. Herle

Councillors: C. R. Burger
M. Lefebvre
T. Patterson
S. Powell
C. Robinson

Staff: F. Manson, Chief Administrative Officer
L. Taylor, Director of Administrative Services
L. Butterworth, Director of Finance
G. Jackson, Director of Community Planning

1. Waiver of Notice

08-207 Lefebvre - Burger
THAT pursuant to Section 127 of the *Community Charter*, the notice provision be waived for the special council meeting held immediately following the regular Council meeting on Monday, July 21, 2008 CARRIED.

2. Motion for Closed Meeting

08-208 Lefebvre - Powell
THAT pursuant to Sections 90 (1) (c) of the *Community Charter* Council proceed to a closed meeting to consider an item related to the acquisition of land. CARRIED.

Time 7:01p.m.

Council reconvened at 7:25 p.m.

3. ADJOURNMENT

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

The meeting adjourned at 7:25 p.m.

Certified Correct.

Mayor

Director of Administrative Services