

Minutes of the Special meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, May 11, 2009 at 5:45 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: C. R. Burger
A. R. Greir
M. Lefebvre
T. C. Patterson
S. E. Powell
C. J. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer
L. Butterworth, Director of Finance
A. Metcalf, Manager of Operations
M. Squire, Manager of Engineering
B. Russell, Manager of Current Planning
A. Haywood, Recording Secretary

1. BYLAWS

a) **"Five Year Financial Plan Amendment Bylaw, 2009-2013, No. 1451.1"**

09-116 Lefebvre - Burger
THAT "Five Year Financial Plan Amendment Bylaw, 2009 - 2013, No. 1451.1" be read adopted. CARRIED.

b) **"Tax Rates Bylaw, 2009, No. 1455"**

09-117 Powell - Powell-Davidson
THAT "Tax Rates Bylaw, 2009, No. 1455" be adopted. CARRIED.

2. SPECIAL BUSINESS

09-118 Lefebvre - Powell
THAT Council resolve into the duly advertised May 11, 2009 Committee of the Whole meeting. CARRIED UNANIMOUSLY.

Time 5:49 p.m.

Council reconvened at 8:20 p.m.

09-119 Powell-Davidson - Patterson
THAT Pursuant to Sections 90 (1) (k) of the *Community Charter* Council proceed to a closed meeting to consider an item relating to negotiations respecting the provision of a municipal service. CARRIED UNANIMOUSLY.

Time 8:30 p.m.

Council reconvened at 9:02 p.m.

3. ADJOURNMENT

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

The meeting adjourned at 9:02 p.m.

Certified Correct.

Mayor

Corporate Administrator