

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Thursday, December 17, 2009 at 8:30 a.m.

PRESENT: Acting Mayor Councillor N. B. Jensen, Chairman  
Councillor H. Braithwaite  
Councillor A. R. Cassidy  
Councillor J. D. Herbert

STAFF: Municipal Administrator, W. E. Cochrane  
Municipal Clerk, L. Hilton  
Municipal Treasurer, P. Walker

Acting Mayor Jensen called the meeting to order at 8:36 a.m.

BYLAWS:

***For Adoption***

MOVED by Councillor Braithwaite  
Seconded by Councillor Herbert, That Bylaw No. 4495, *Financial Plan Bylaw, 2009, Amendment Bylaw No. 4, 2009*, be adopted.

CARRIED

MOVED by Councillor Braithwaite  
Seconded by Councillor Herbert, That Bylaw No. 4497, *Water Rate Bylaw Amendment Bylaw No. 2, 2009*, be adopted.

CARRIED

MOVED by Councillor Braithwaite  
Seconded by Councillor Herbert, That Bylaw No. 4498, *Sewer User Charge Bylaw Amendment Bylaw No. 3, 2009*, be adopted.

CARRIED

MOVED by Councillor Braithwaite  
Seconded by Councillor Herbert, That Bylaw No. 4499, *Alternative Municipal Tax Collection Scheme Bylaw Amendment Bylaw No. 2, 2009*, be adopted.

CARRIED

ADJOURNMENT:

MOVED by Councillor Braithwaite  
Seconded by Councillor Herbert, That the Special Council meeting be adjourned.

CARRIED

The meeting adjourned at 8:38 a.m.

Certified Correct:

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Municipal Clerk

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Acting Mayor

