

MINUTES of a SPECIAL meeting of 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 Tuesday, January 4, 2011 at 7:30 p.m.

PRESENT: Mayor C. M. Causton, Chairman
Councillor H. Braithwaite
Councillor A. R. Cassidy
Councillor P. Copley
Councillor J. D. Herbert
Councillor N. B. Jensen

STAFF: Municipal Administrator, M. Brennan
Municipal Clerk, L. Hilton
Confidential Secretary, K. Green
Director of Building and Planning, R. Thomassen
Municipal Treasurer, P. Walker

Mayor Causton called the special Council meeting to order at 7:30 p.m.

BYLAWS:

For Adoption

MOVED by Councillor Jensen
Seconded by Councillor Braithwaite, That Bylaw No. 4521, *Water Rate Bylaw Amendment Bylaw, 2011*, be adopted.

CARRIED

ADJOURNMENT:

MOVED by Councillor Braithwaite
Seconded by Councillor Jensen, That the special meeting of Council be adjourned.

CARRIED

The meeting adjourned at 7:32 p.m.

Certified Correct:

Municipal Clerk

Mayor