

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 Friday, July 22, 2011 at 5:00 p.m.

PRESENT: Mayor C. M. Causton, Chairman  
Councillor H. Braithwaite  
Councillor P. Copley  
Councillor J. D. Herbert

STAFF: Municipal Administrator, M. Brennan  
Municipal Treasurer, P. Walker

Mayor Causton called the Special Council meeting to order at 5:00 p.m.

BYLAWS:

*For Adoption*

MOVED by Councillor Braithwaite  
Seconded by Councillor Copley, That Bylaw No. 4545, *Financial Plan Bylaw, 2011 Amendment Bylaw No. 2, 2011*, be adopted.

Mayor Causton asked if anyone in attendance wished to address Council regarding the proposed amendment to the Financial Plan. No one come forward.

The question was then called.

CARRIED

ADJOURNMENT:

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

CARRIED

The meeting adjourned at 5:02 p.m.

Certified Correct:

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D/Municipal Clerk

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Mayor