

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 Monday, July 11, 2011 at 7:30 p.m.

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

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

Mayor Causton noted the recent passing of Councillor Allan Cassidy on Sunday, July 10, 2011. Mayor Causton spoke of Councillor Cassidy's long standing dedication to the community and how he will be greatly missed by all. Those in attendance observed a minute of silence in honour of and out of respect for Councillor Cassidy.

Mayor Causton called the Special Council meeting to order at 7:35 p.m.

BYLAWS:

***For First, Second and Third Reading***

MOVED by Councillor Braithwaite  
Seconded by Councillor Herbert, That *Bylaw No. 4544, Elections and Voting Bylaw Amendment Bylaw, 2011*, be introduced and read a first time.

CARRIED

MOVED by Councillor Braithwaite  
Seconded by Councillor Herbert, That *Bylaw No. 4544, Elections and Voting Bylaw Amendment Bylaw, 2011*, be read a second time.

CARRIED

MOVED by Councillor Braithwaite  
Seconded by Councillor Herbert, That *Bylaw No. 4544, Elections and Voting Bylaw Amendment Bylaw, 2011*, be read a third time.

CARRIED

ADJOURNMENT:

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

CARRIED

The meeting adjourned at 7:36 p.m.

Certified Correct:

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Municipal Clerk

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Mayor