

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 Wednesday, June 24, 2009 at 5:45 p.m.

PRESENT: Mayor C. M. Causton, Chairman
Councillor H. Braithwaite
Councillor A. R. Cassidy
Councillor J. D. Herbert
Councillor N. B. Jensen
STAFF: Municipal Administrator, W. E. Cochrane

Mayor Causton called the meeting to order at 5:45 p.m.

BYLAW:

For Adoption

MOVED by Councillor Jensen
Seconded by Councillor Herbert, That Bylaw No. 4477, *Animal Control Bylaw Amendment Bylaw No. 1, 2009*, be adopted.

CARRIED
(*Councillor Braithwaite against the motion*)

NEW BUSINESS:

Mayor Causton presented a certificate of appreciation and five year pin to Jim LaMorte, Emergency Program volunteer.

ADJOURNMENT:

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

CARRIED

The meeting adjourned at 5:50 p.m.

Certified Correct:

D/Municipal Clerk

Mayor