

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 Wednesday, May 13, 2009 at 4:30 p.m.

PRESENT: Councillor H. Braithwaite (Acting Mayor)
Councillor A. R. Cassidy
Councillor J. D. Herbert
Councillor T. Ney
STAFF: Municipal Administrator, W. E. Cochrane
Municipal Clerk, L. Hilton
Municipal Treasurer, P. Walker

Acting Mayor Braithwaite called the Special Council meeting to order at 4:44 p.m.

BYLAWS:

For Adoption

MOVED by Councillor Cassidy
Seconded by Councillor Herbert, That Bylaw No. 4466, *Boulevard Frontage Tax Bylaw Amendment Bylaw, 2009, be adopted.*

CARRIED

ADJOURNMENT:

MOVED by Councillor Herbert
Seconded by Councillor Cassidy, That the special meeting of Council be adjourned.

CARRIED

The meeting adjourned at 4:45 p.m.

Certified Correct:

Municipal Clerk

Acting Mayor