

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, May 16, 2011 at 7:30 p.m.

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

STAFF: Municipal Administrator, M. Brennan
Municipal Clerk, L. Hilton
Confidential Secretary, K. Green
Municipal Treasurer, P. Walker
Director of Engineering Services, D. Marshall

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

BYLAWS:

For Adoption

MOVED by Councillor Jensen
Seconded by Councillor Herbert, That Bylaw No. 4540, *Boulevard Frontage Tax Bylaw Amendment Bylaw, 2011*, be adopted.

CARRIED

ADJOURNMENT:

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

CARRIED

The meeting adjourned at 7:31 p.m.

Certified Correct:

Municipal Clerk

Mayor