

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 Tuesday, September 8, 2009 at 7:30 p.m.

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

STAFF: Municipal Administrator, W. E. Cochrane
Municipal Clerk, L. Hilton
Confidential Secretary, K. Green
Director of Building and Planning, R. Thomassen
Municipal Treasurer, P. Walker

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

COMMUNICATIONS:

1. 2009-284 DIRECTOR OF PARKS AND RECREATION, September 1, 2009
Re Carnarvon Daycare Roof Replacement

The Municipal Administrator explained that the request to re-allocate \$12,000 from the Recreation Centre building renovation budget to the Carnarvon building renovation budget is needed to repair approximately 60% of the leaking Carnarvon daycare roof.

MOVED by Councillor Jensen
Seconded by Councillor Braithwaite, That correspondence item no. 2009-284 be received.

CARRIED

BYLAW:

For First, Second and Third Reading

MOVED by Councillor Jensen
Seconded by Councillor Braithwaite, That Bylaw No. 4485, *Capital Works and Equipment Reserve Fund Appropriation Authorization Bylaw, 2009, Amendment Bylaw No. 1, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Jensen
Seconded by Councillor Braithwaite, That Bylaw No. 4485, *Capital Works and Equipment Reserve Fund Appropriation Authorization Bylaw, 2009, Amendment Bylaw No. 1, 2009*, be read a second time.

CARRIED

MOVED by Councillor Jensen
Seconded by Councillor Braithwaite, That Bylaw No. 4485, *Capital Works and Equipment Reserve Fund Appropriation Authorization Bylaw, 2009, Amendment Bylaw No. 1, 2009*, be read a third time.

CARRIED

ADJOURNMENT:

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

CARRIED

The meeting adjourned at 7:33 p.m.

Certified Correct:

Municipal Clerk

Mayor