DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
WEDNESDAY, MAY 10, 2017 AT 6:00 P.M.

Present:
Chair: Mayor Atwell
Council: Councillors Brice, Brownoff, Haynes, Sanders and Wergeland
Staff: Paul Thorkelsson, Chief Administrative Officer; Valla Tinney, Director of Finance; Suzanne Samborski, Director of Parks and Recreation; and Donna Dupas, Legislative Manager

BYLAWS FOR FINAL READING

1110-30 2017 Financial Plan Bylaw
FINANCIAL PLAN BYLAW (2017-2021)

MOVED by Councillor Brownoff and Seconded by Councillor Haynes: “That Bylaw No. 9428 be adopted by Council and the Seal of the Corporation be attached thereto.”
CARRIED

1110-30 2017 Tax Bylaw
TAX BYLAW

MOVED by Councillor Brownoff and Seconded by Councillor Brice: “That Bylaw No. 9429 be adopted by Council and the Seal of the Corporation be attached thereto.”
CARRIED

1110-30 2017 CRD Onsite Sewage Systems Service Parcel Tax Bylaw
CRD ONSITE SEWAGE SYSTEMS SERVICE PARCEL TAX AMENDMENT BYLAW

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: “That Bylaw No. 9430 be adopted by Council and the Seal of the Corporation be attached thereto.”
CARRIED

In Camera Motion
MOVED by Councillor Wergeland and Seconded by Councillor Brice: “That in accordance with Section 90 (1) (b) of the Community Charter, the following meeting be closed to the public as the subject matter being considered relates to personal information about an identifiable individual who is being considered for a District award or honour.”
CARRIED
Adjournment

On a motion from Councillor Haynes, the meeting adjourned at 6:05 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK