

A Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan, BC at 6:30 p.m., August 28, 2006.

Present: Mayor Phil Kent, Chair; Councillors Ray Cadorette, Mike Caljouw, Paul Fletcher, Sharon Jackson, Ken Newcomb and Jesse Winfrey.

Also Present: Tom Ireland – CAO, Peter de Verteuil – Director of Finance and Lynn Ketch – Director of Corporate Services.

His Worship Mayor Kent called the Special Council Meeting of August 28, 2006 to order at 6:30 p.m.

Approval of Agenda

Agenda

Movd. Councillor Jackson
Secd. Councillor Cadorette

THAT the Agenda for the August 28, 2006 Special Meeting of City Council be approved.

CARRIED

**Loan Authorization
Bylaw – Pool, No.
2004, 2006 –
Security Issuing
Bylaw**

Movd. Councillor Jackson
Secd. Councillor Newcomb

THAT Council approves borrowing \$1,500,000 dollars from the Municipal Finance Authority of British Columbia, as authorized by “Loan Authorization Bylaw – Pool, No. 2004, 2006”;

AND FURTHER, THAT Council ask the Cowichan Valley Regional District to consent to this borrowing over a 20-year term and include this borrowing in a Security Issuing Bylaw.

CARRIED

**225 Canada Avenue
– Development
Permit Application**

Mr. Ireland noted that the expected appearance of Doug Foord from Bond Corporation and a Development Permit Application for 225 Canada Avenue did not happen. He briefly outlined Mr. Foord’s position around the anticipated Development Permit Application for the building at 225 Canada Avenue.

Pending further information from Mr. Foord, Council will revisit this subject.

Adjournment

Movd. Councillor Jackson
Secd. Councillor Cadorette

THAT this meeting adjourn to a Closed Meeting to discuss the acquisition, disposition or expropriation of land or improvements which, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public at this time; as per subsection(s) 90 (1) (e), of the *Community Charter*.

CARRIED

At 6:45 p.m., the meeting adjourned.

Confirmed:

Certified Correct:

Phil Kent, Mayor

Lynn Ketch, Director of
Corporate Services