

The Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan, BC at 6:00 p.m., July 20, 2006.

Present: Mayor Phil Kent; Councillors Ray Cadorette, Mike Caljouw, Paul Fletcher, and Sharon Jackson.

Absent With
Prior Notice: Councillor Jesse Winfrey.

Absent: Councillor Ken Newcomb

Also Present: Tom Ireland – CAO and Peter de Verteuil – Deputy CAO/ Director of Finance.

His Worship Mayor Kent called the Special Council Meeting of July 20, 2006 to order at 6:00 p.m.

Approval of Agenda

Agenda

Movd. Councillor Jackson
Secd. Councillor Caljouw
THAT the Agenda for the July 20, 2006 Special Meeting of City Council be approved.

CARRIED

Adjournment

Closed Session

Movd. Councillor Jackson
Secd. Councillor Cadorette
THAT this 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

There being no further business to discuss, the Chair adjourned the meeting at 6:02 p.m.

Confirmed:

Certified Correct:

Phil Kent
Mayor

Tom Ireland
CAO