

City of Duncan Special Council Minutes

A Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan BC, at 6 pm on Monday, April 30, 2007.

Present Mayor Phil Kent
Councillor Ray Cadorette Councillor Mike Caljouw
Councillor Jesse Winfrey Councillor Sharon Jackson

Absent Councillor Paul Fletcher

Absent with Notice Councillor Ken Newcomb

Also Present Tom Ireland – Chief Administrative Officer
Peter de Verteuil – Director of Finance
Cheryl Wirsz – Director of Corporate Services
Trevor Kushner – Superintendent of Public Works

Approval of Agenda

Agenda Moved Councillor Winfrey
Seconded Councillor Jackson
R-124-07 **That** the agenda be approved as circulated.

CARRIED

Bylaws

**Bylaw 2022, 2007
2007 Financial
Plan** Moved Councillor Jackson
Seconded Councillor Winfrey
R-125-07 **That** Financial Plan Bylaw No. 2022, 2007 be given 1st, 2nd and 3rd
reading.

CARRIED

**Bylaw 2023, 2007
2007 Tax Rates** Moved Councillor Cadorette
Seconded Councillor Caljouw
R-126-07 **That** Tax Rates Bylaw No. 2023, 2007 be given 1st, 2nd and 3rd
reading.

CARRIED

Adjournment

Moved Councillor Winfrey

R-127-07

Seconded Councillor Jackson
That this meeting be adjourned.

CARRIED

The meeting adjourned at 6:05 p.m.

Phil Kent
Mayor

Cheryl Wirsz
Director of Corporate Services