Minutes of the Special Council meeting held in the Civic and Technology Centre, 100 Jensen Avenue East, Parksville, BC, on Monday, May 9, 2011 at 5:45 p.m.

PRESENT: His Worship A/Mayor C. Burger

Councillors: M. Lefebvre
            T. Patterson
            S. Powell
            C. Powell-Davidson

Staff: L. Kitchen, Deputy Corporate Administrator
       L. Butterworth, Director of Finance

1. BYLAWS

a) "Five Year Financial Plan Amendment Bylaw, 2011-2015, No. 1468.1"

   Lefebvre – Powell-Davidson
   11-104 THAT "Five Year Financial Plan Amendment Bylaw, 2011-2015, No. 1468.1" be adopted. CARRIED.

b) "Tax Rates Bylaw, 2011, No. 1471"

   Patterson - Powell
   11-105 THAT "Tax Rates Bylaw, 2011, No. 1471" be adopted. CARRIED.

2. ADJOURNMENT

It was moved by Councillor Powell-Davidson and seconded by Councillor Lefebvre that the meeting adjourn. CARRIED.

The meeting adjourned at 5:46 p.m.

Certified Correct.

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A/Mayor                       Deputy Corporate Administrator