



**Special Council Meeting
Wednesday, January 17th, 2007**

Time: 4:00 p. m.

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Cynthia Chen (4:01 p.m.)
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Rob Howard
Councillor Bill McNulty
Director, City Clerk's Office – David Weber

Absent: Councillor Sue Halsey-Brandt
Councillor Harold Steves

Call to Order: Mayor Brodie called the meeting to order at 4:00 p.m.

RES NO. ITEM

GENERAL PURPOSES COMMITTEE

- PURCHASE OF A SAILING VESSEL**
(Report: January 12, 2007, File No: 0600-01, nr 11-7000-01:2007 – Vol 01) (REDMS No. 2061790)

SP07/1-1

It was moved and seconded
That the concept of including a sailing ship through public or private opportunities, or a combination of the two, and a combination program of sail training, school programming, charters and rentals and at dock exhibit, within the context of the waterfront strategy, be endorsed.

(Cllr. Chen entered the meeting 4:01 p.m.)

CARRIED



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RES NO. ITEM

ADJOURNMENT

SP07/1-2

It was moved and seconded
That the meeting adjourn (4:02 p.m.).

CARRIED

Certified a true and correct copy of the Minutes of the Special Meeting of the Council of the City of Richmond held on Wednesday, January 17th, 2007.

Mayor Malcolm D. Brodie

Corporate Officer (David Weber)