



General Purposes Committee

Date: Monday, March 7th, 2005

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Derek Dang
Councillor Sue Halsey-Brandt
Councillor Rob Howard
Councillor Bill McNulty
Councillor Harold Steves

Absent: Councillor Linda Barnes
Councillor Evelina Halsey-Brandt
Councillor Kiichi Kumagai

Call to Order: The Chair called the meeting to order at 4:00 p.m.

MINUTES

1. It was moved and seconded
That the minutes of the meeting of the General Purposes Committee held on Monday, February 21st, 2005, be adopted as circulated.

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

2. **2005 PARCEL TAX ROLL REVIEW PANEL FOR LOCAL AREA SERVICES**

(Report: Feb. 24/05. File No.: 05-0925-09-02) (REDMS No. 1438483)

It was moved and seconded

That the meeting of the 2005 Parcel Tax Roll Review Panel be scheduled for Wednesday, April 20th, 2005, at 3:55 p.m., in the Anderson Room at Richmond City Hall.

CARRIED

General Purposes Committee

Monday, March 7th, 2005

3. **RICHMOND YOUTH SERVICE AGENCY SOCIETY 2004 GRANT**
(Report: Feb. 21/05, File No.: 1085-01) (REDMS No. 1424096)

It was moved and seconded

That the remaining \$8,500 be disbursed to Richmond Youth Service Agency Society from the 2004 City Grant Program.

CARRIED

ADJOURNMENT

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 meeting of the General Purposes Committee of the Council of the City of Richmond held on Monday, March 7th, 2005.

Mayor Malcolm D. Brodie
Chair

Fran J. Ashton
Executive Assistant, City Clerk's Office