



**Special Council Meeting
Monday, May 5th, 2003**

Time: 4:15 p. m.

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Sue Halsey-Brandt
Councillor Rob Howard
Councillor Kiichi Kumagai
Councillor Bill McNulty
City Clerk – J. Richard McKenna

Absent: Councillor Harold Steves

Call to Order: Mayor Brodie called the meeting to order at 4:30 p.m.

RES NO. ITEM

SP03/4-1 It was moved and seconded
That the Special (open) Council Meeting be recessed until after the conclusion of the Special (closed) Council Meeting (4:31 p.m.).

CARRIED

The Special (open) Council Meeting reconvened at 4:38 p.m., with all members of Council except Councillor Steves present.



Special Council Meeting – Monday, May 5th, 2003

RES NO. ITEM

REGULAR (CLOSED) COUNCIL

1. APPOINTMENTS TO THE PARKS RECREATION & CULTURAL SERVICES COMMUNITY WORKING GROUP

SP03/4-2

It was moved and seconded

That the following individuals be appointed to the Parks Recreation and Cultural Services Community Working Group, effective May 6th, 2003:

- (1) *Julie Halfnights;*
- (2) *Greg Robertson;*
- (3) *Kuo Wong;*
- (4) *Vince Miele;*
- (5) *Jim Lamond;*
- (6) *Bob Ransford;*
- (7) *Nikki Byres;*
- (8) *Linda Shirley;*
- (9) *Shawkat Hasan;*
- (10) *Michael McCoy;*
- (11) *Olive Bassett;*
- (12) *Jim Tanaka;*
- (13) *Sharon Meredith; and*
- (14) *Danielle Aldcorn.*

CARRIED

ADJOURNMENT

SP03/4-2

It was moved and seconded

That the meeting adjourn (4:39 p.m.).

CARRIED

Certified a true and correct copy of the Minutes of the Special (open) Meeting of the Council of the City of Richmond held on Monday, May 5th, 2003.

Mayor Malcolm D. Brodie

City Clerk (J. Richard McKenna)