



### Special Council Meeting

### Monday, October 20<sup>th</sup>, 2003

Time: 4:00 p.m.

Place: Council Chambers  
Richmond City Hall

Present: Mayor Malcolm D. Brodie  
Councillor Linda Barnes  
Councillor Derek Dang  
Councillor Sue Halsey-Brandt  
Councillor Rob Howard  
Councillor Kiichi Kumagai  
Councillor Bill McNulty  
Councillor Harold Steves

City Clerk -- J. Richard McKenna

Absent: Councillor Evelina Halsey-Brandt

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

RES NO. ITEM

#### URBAN DEVELOPMENT DIVISION

1. **APPOINTMENT OF APPROVING OFFICERS**  
(Report: Oct. 16/2003, File No.: 0172-02) (REDMS No. 1080055)

S03/5-01 It was moved and seconded  
*That Part (2) of Resolution No. R98/13-24, adopted by Council on Monday, July 13<sup>th</sup>, 1998, regarding the appointment of Approving Officers for the City, be rescinded.*

**CARRIED**



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Special Council Meeting

October 20<sup>th</sup>, 2003

RES NO.    ITEM

S03/5-02

It was moved and seconded

*That Mr. Joe Erceg (Manager, Development Applications) be appointed as Approving Officer for the City; and that Mr. Holger Burke (Development Coordinator), be appointed Approving Officer in the absence of Mr. Erceg; and that Mr. Al Schmidt (Supervisor of Urban Development) be appointed as Approving Officer in the absence of both Mr. Erceg and Mr. Burke.*

**CARRIED**

ADJOURNMENT

S03/5-03

It was moved and seconded

*That the meeting adjourn (4:06 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 Monday, October 20<sup>th</sup>, 2003.

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Mayor (Malcolm D. Brodie)

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City Clerk (J. Richard McKenna)