



Planning Committee Closed

Date: Tuesday, October 16, 2007
Place: Anderson Room
Richmond City Hall
Present: Councillor Harold Steves, Chair
Councillor Bill McNulty, Vice-Chair
Councillor Linda Barnes
Councillor Rob Howard
Councillor Sue Halsey-Brandt
Call to Order: The Chair called the meeting to order 5:09 p.m.

CLOSURE OF THE COUNCIL MEETING TO THE PUBLIC AND COMPLIANCE WITH THE COMMUNITY CHARTER CLOSED MEETING CRITERIA

Council hereby declares that the meeting held on Tuesday, October 16, 2007 is to be closed to the public, and that the basis of this closure is that the following items on the agenda of this meeting comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

Item 1 90(1)(b) - personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

CARRIED

Those Present: Terry Crowe, Cecilia Achiam, Val Klunder, and Sheila Johnston.

MINUTES

It was moved and seconded

That the minutes of the closed meeting of the Planning Committee held on Tuesday, June 5, 2007, be adopted as circulated.

CARRIED
