



General Purposes Committee

Date: Tuesday, September 3, 2013

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Call to Order: The Chair called the meeting to order at 4:02 p.m.

MINUTES

It was moved and seconded

That the minutes of the meeting of the General Purposes Committee held on Monday, July 15, 2013, be adopted as circulated.

CARRIED

ENGINEERING & PUBLIC WORKS DEPARTMENT

1. **WESTMINSTER HIGHWAY AND NELSON ROAD WIDENING
APGCI FUNDING AGREEMENT REQUEST FOR EXTENSION**
(File Ref. No. 10-6340-20-P.11203) (REDMS No. 3941325)

It was moved and seconded

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That a letter be sent to Transport Canada requesting an extension to the Canada-Richmond Asia Gateway and Corridor Initiative Transportation Infrastructure Fund Agreement for Roadway Improvement Projects.

CARRIED

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (4:03 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 Tuesday, September 3, 2013.

Mayor Malcolm D. Brodie
Chair

Shanan Sarbjit Dhaliwal
Executive Assistant
City Clerk's Office