



Special Council Meeting

Monday, January 4, 2010

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 Ken Johnston
Councillor Bill McNulty
Councillor Harold Steves

Director, City Clerk's Office – David Weber

Absent: Councillor Evelina Halsey-Brandt
Councillor Greg Halsey-Brandt

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

RES NO. ITEM

1. **MOTION TO CONSIDER WAIVING PROVISIONS OF THE COUNCIL PROCEDURE BYLAW IN RELATION TO ELECTRONIC MEETINGS**

(File Ref. No.: 01-0105-01/2009) (REDMS No. 2787652)

SP10/1-1

It was moved and seconded

That the provisions of Section 1.4 of Council Procedure Bylaw No. 7560 which limit the conduct and participation by electronic means to Special Council Meetings only be extended such that the conduct and participation by electronic means be permitted at all duly called Committee meetings held in January 2010.

CARRIED



Special Council Meeting

Monday, January 4, 2010

RES NO. ITEM

ADJOURNMENT

SP10/1-2

It was moved and seconded
That the meeting adjourn (4:05 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, January 4, 2010.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)