



Special Council Meeting

Thursday, March 18, 2010

Time: 4:30 p.m.

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Greg Halsey-Brandt
Councillor Sue Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Harold Steves

Acting Director, City Clerk's Office – Gail Johnson

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

RES NO. ITEM

COMMITTEE OF THE WHOLE

SP10/4-1 1. It was moved and seconded
That Council resolve into Committee of the Whole to hear delegations on agenda items (4:31 p.m.).

CARRIED

2. Delegations from the floor on Agenda items – None.

SP10/4-2 3. It was moved and seconded
That Committee rise and report (4:32 p.m.).

CARRIED



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RES NO. ITEM

BUSINESS AND FINANCIAL SERVICES DEPARTMENT

- 4. **VERBAL REPORT ON THE RESULTS OF 5 YEAR FINANCIAL PLAN (2010 – 2014) PUBLIC BUDGET CONSULTATION MEETING HELD ON TUESDAY, MARCH 16, 2010**
(File Ref. No.: 03-970-01, Xr.: 12-8060-20-8568)

SP10/4-3

It was moved and seconded

That the verbal report on the results of the 5 Year Financial Plan (2010 – 2014) public budget consultation meeting held on Tuesday, March 16, 2010 be received for information.

CARRIED

BYLAW FOR ADOPTION

SP10/4-4

It was moved and seconded

That the 5 Year Financial Plan (2010 – 2014) Bylaw 8568 be adopted.

CARRIED

Opposed: Cllrs. E. Halsey-Brandt
G. Halsey-Brandt

ADJOURNMENT

SP10/4-5

It was moved and seconded

That the meeting adjourn (4:34 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 Thursday, March 18, 2010.

Mayor (Malcolm D. Brodie)

Acting Corporate Officer (Gail Johnson)