

Special Council Meeting

Wednesday, February 18, 2009

Time: 4:25 p.m.

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Derek Dang
Councillor Sue Halsey-Brandt
Councillor Ken Johnston
Director, City Clerk's Office – David Weber

Absent: Councillor Evelina Halsey-Brandt
Councillor Greg Halsey-Brandt
Councillor Bill McNulty
Councillor Harold Steves

Call to Order: Mayor Brodie called the meeting to order at 4:25 p.m.

RES NO. ITEM

1. **BYLAWS FOR 2% HOTEL TAX RENEWAL AND AMENDMENT TO
CHANGE USE OF FUNDS**

(Report: February 13, 2009, File No.: 12-8060-20-8473 Xr: 8060-20-8470/8471) (REDMS No. 2569908v4, 2570736, 2569898, 2569891)

SP09/2-1 It was moved and seconded

(1) That:

- (a) Additional Hotel Room Tax Levy Bylaw No. 6817 Amendment Bylaw No. 8473 (Attachment 1);**
- (b) Additional Hotel Room Tax Imposition Bylaw No. 7810 Amendment Bylaw 8470 (Attachment 2); and**
- (c) Additional Hotel Room Tax Imposition Bylaw 8471 (Attachment 3),**

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RES NO. ITEM

all be introduced and given first, second, and third readings.

CARRIED

ADJOURNMENT

SP09/2-2

It was moved and seconded

That the meeting adjourn (4:27 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 Wednesday, February 18, 2009.

Mayor (Malcolm D. Brodie)

Corporate Officer (David Weber)