



**Special Council Meeting
Tuesday, July 29, 2008**

Time: 5:00 p.m.
Place: Anderson Room
Richmond City Hall
Present: Mayor Malcolm D. Brodie
Councillor Linda Barnes
Councillor Cynthia Chen
Councillor Bill McNulty
Councillor Harold Steves
Acting Corporate Officer – Gail Johnson

Absent: Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Sue Halsey-Brandt
Councillor Rob Howard

Call to Order: Mayor Brodie called the meeting to order at 5:00 p.m.

RES NO. ITEM

**PARKS, RECREATION AND CULTURAL SERVICES
COMMITTEE**

- 1. **PUBLIC WASHROOMS AT BRITANNIA HISTORIC ZONE**
(Report: July 8, 2008, File No.: 11-7140-20BHS1/2008-Vol 01) (REDMS No. 2476140)

SP08/6-1

It was moved and seconded
That construction of a stand-alone public washroom building, located in the Britannia Historic Zone to the north of Murchison House 1 (as outlined in Option 1 of the report from the Acting Director, Recreation and Cultural Services dated July 8, 2008) be approved and be included in the current construction phase.

CARRIED



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RES NO. ITEM

ADJOURNMENT

SP08/6-2 It was moved and seconded
That the meeting adjourn (5:03 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 Tuesday, July 29, 2008.

Mayor Malcolm D. Brodie

Acting Corporate Officer (Gail Johnson)