

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Friday, May 13, 2016, at 8:30 AM.

PRESENT: Mayor N. Jensen, Chair  
Councillor H. Braithwaite  
Councillor T. Croft  
Councillor M. Kirby  
Councillor K. Murdoch  
Councillor T. Ney  
Councillor E. Zhelka

STAFF: Director of Financial Services /Acting Chief Administrative Officer, D. Carter  
Acting Director of Corporate Services, M. Jones  
Acting Deputy Director of Corporate Services, D. Schaffer  
Deputy Director of Financial Services, F. Pimentel

BYLAWS:

1. ***Bylaw Memorandum***
  - Memo – Acting Director of Corporate Services, May 11, 2016
  
2. ***For Adoption***
  - Bylaw No. 4663, Financial Plan Bylaw, 2016
  - Bylaw No. 4664, Boulevard Frontage Tax Bylaw Amendment Bylaw, 2016
  - Bylaw No. 4665, Refuse Collection and Disposal Bylaw Amendment Bylaw, 2016
  - Bylaw No. 4666, Tax Rates Bylaw, 2016

MOVED and seconded: That Bylaw No. 4663, *Financial Plan Bylaw, 2016*, be adopted.

No members of the public were in attendance to speak to the Bylaw.

CARRIED

MOVED and seconded: That Bylaw No. 4664, *Boulevard Frontage Tax Bylaw Amendment Bylaw, 2016*, be adopted.

CARRIED

MOVED and seconded: That Bylaw No. 4665, *Refuse Collection and Disposal Bylaw Amendment Bylaw, 2016*, be adopted.

CARRIED

MOVED and seconded: That Bylaw No. 4666, *Tax Rates Bylaw, 2016*, be adopted.

CARRIED

ADJOURNMENT:

3. ***Motion to Adjourn***

MOVED and seconded: That the special meeting of Council be adjourned.

CARRIED

The meeting adjourned at 8:34 AM.

Certified Correct:

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Mayor

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Acting Director of Corporate Services