

MINUTES of a SPECIAL meeting of COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Monday, January 21, 2013 at 7:00 p.m.

PRESENT: Mayor N. Jensen, Chair  
Councillor P. Copley  
Councillor C. Green  
Councillor J. Herbert  
Councillor M. Kirby (entered at 7:10 p.m.)  
Councillor K. Murdoch

STAFF: Municipal Clerk, L. Hilton  
Deputy Municipal Clerk, M. Jones  
Municipal Treasurer, Patricia Walker  
Director of Building and Planning, R. Thomassen  
Director of Engineering Services, D. Marshall

Prior to calling the meeting to order, Mayor Jensen introduced Mr. Murray Rankin, the Member of Parliament for the Victoria riding. Mr. Rankin expressed his appreciation in serving as Victoria's Member of Parliament and noted that his constituency office would be open soon.

Mayor Jensen called the Special Council meeting to order at 7:07 p.m.

COMMUNICATIONS:

1. 2013-19 MUNICIPAL TREASURER, January 18, 2013  
Re Request for Early Approval of a Charging Station for Electric Cars

In response to questions from Council, the Municipal Treasurer confirmed that the maximum amount of the grant that could be received to off-set the \$10,000 cost of the proposed charging station would be \$7,500.

MOVED by Councillor Green

Seconded by Councillor Murdoch, That Council give early spending approval to install a charging station for electric cars at a cost of \$10,000, as described in correspondence item no. 2013-19.

Staff answered questions from Council regarding the charging station, and it was noted that further information on a proposed location for it would come forward at a later date.

Councillor Kirby entered the meeting at 7:10 p.m.

The question was then called.

CARRIED

ADJOURNMENT:

MOVED by Councillor Murdoch

Seconded by Councillor Herbert, That the open portion of the Special Council meeting be adjourned and that a closed session be convened following the adjournment of the Committee of the Whole meeting to take place immediately after the open portion of the Special Council meeting, to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Municipality or another position appointed by the Municipality.

CARRIED

The meeting adjourned at 7:11 p.m.

Certified Correct:

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Municipal Clerk

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Mayor