

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, Oak Bay, B.C., on Thursday May 21, 2015 at 8:30 a.m.

PRESENT: Mayor N. Jensen, Chair
Councillor H. Braithwaite
Councillor T. Croft
Councillor K. Murdoch

STAFF: Municipal Clerk, L. Hilton
Deputy Municipal Clerk, M. Jones
Municipal Treasurer, P. Walker

The Mayor called the meeting to order at 8:31 a.m.

CORRESPONDENCE – UPCOMING AGENDA ITEM:

1. ***Correspondence - Bylaw No. 4646, Tax Rates Bylaw Amendment Bylaw, 2015***
 - ADDENDA - Corresp May 16 to May 19, 2015

MOVED by Councillor Croft,
Seconded by Councillor Kirby, That the correspondence listed under agenda item 1 be received.

CARRIED

BYLAWS:

2. ***Bylaw Memorandum***
 - Memo - Municipal Clerk, May 15, 2015
3. ***Bylaw for Adoption***
 - 4646, Tax Rates Bylaw Amendment Bylaw, 2015

MOVED by Councillor Murdoch
Seconded by Councillor Croft, That Bylaw No. 4646, *Tax Rates Bylaw Amendment Bylaw, 2015*, be adopted.

CARRIED

ADJOURNMENT:

4. ***Motion to Adjourn***

MOVED by Councillor Croft
Seconded by Councillor Braithwaite, That special meeting of Council be adjourned.

CARRIED

The meeting adjourned at 8:33 a.m.

Certified Correct

Municipal Clerk

Mayor Jensen