

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 Tuesday, January 3, 2012 at 7:30 p.m.

PRESENT: Mayor N. Jensen, Chairman
Councillor P. Copley
Councillor C. Green
Councillor J. Herbert
Councillor M. Kirby
Councillor K. Murdoch
Councillor T. Ney

STAFF: Municipal Administrator, M. Brennan
Municipal Treasurer, P. Walker
Director of Engineering Services, D. Marshall
Director of Parks and Recreation, R. Herman

Mayor Jensen called the Special Council meeting to order at 7:30 p.m.

BYLAWS:

For Adoption

MOVED by Councillor Murdoch
Seconded by Councillor Copley, That Bylaw No. 4553, *Water Rate Bylaw Amendment Bylaw, 2012*, be adopted.

CARRIED

(Councillors Herbert and Murdoch against the motion)

MOVED by Councillor Murdoch
Seconded by Councillor Copley, That Bylaw No. 4554, *Sewer User Charge Bylaw Amendment Bylaw, 2012*, be adopted.

CARRIED

(Councillors Herbert and Murdoch against the motion)

MOVED by Councillor Murdoch
Seconded by Councillor Copley, That Bylaw No. 4555, *Oak Bay Parks and Recreation Commission Bylaw Amendment Bylaw No. 1, 2012*, be adopted.

CARRIED

ADJOURNMENT:

MOVED by Councillor Ney
Seconded by Councillor Copley, That the Special meeting of Council be adjourned.

CARRIED

The meeting adjourned at 7:32 p.m.

Certified Correct:

D/Municipal Clerk

Mayor