

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 Monday, September 28, 2009 at 8:30 a.m.

PRESENT: Councillor A. R. Cassidy
Councillor P. Copley
Councillor N. Jensen
Councillor T. Ney, Acting Chairman
STAFF: Municipal Clerk, L. Hilton

Acting Mayor Ney called the meeting to order at 8:38 a.m.

COMMUNICATIONS:

1. 2009-306 DIRECTOR OF ENGINEERING SERVICES, September 24, 2009
Re 2009 Tender Award Recommendation – Repaving a Portion of
Beach Drive

MOVED by Councillor Cassidy
Seconded by Councillor Copley, That the tender for paving Beach Drive from King George Terrace to Newport Avenue be awarded to Island Asphalt Company, for the price of \$441,000, based on the low bid, with the Director of Engineering Services being authorized to execute the contract documents on behalf of the Municipality.

CARRIED

ADJOURNMENT:

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

CARRIED

The meeting adjourned at 8:40 a.m.

Certified Correct:

Municipal Clerk

Acting Mayor