

S3/05 – March 1, 2005

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Tuesday March 1, 2005 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester

Councillors: N. A. Ahmed
L.V. Jangula
D. S. McRae

Staff: S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
I. Farquharson, Deputy Municipal Engineer
S. Todd, Purchasing Agent/Finance Assistant

1.00 RESOLUTIONS OF COUNCIL

.01 Moved by Ahmed and seconded by McRae that Council adjourn to an
IN CAMERA in camera session under the provisions of Section 90 (1)(i) of the *Community Charter*.
Carried

The meeting reconvened at 4:16 p.m.

2.00 STAFF REPORTS

.01 Moved by McRae and seconded by Ahmed that the proposal from
SOLID WASTE International Paper Industries Ltd. to enter into a five year solid waste
CONTRACT contract with the City of Courtenay be approved; and

That the contract commence on April 1, 2005.
Carried

3.00 ADJOURNMENT

.01 Moved by Ahmed and seconded by Jangula that the meeting now
ADJOURNMENT adjourn at 4:18 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this day of , 2005

Mayor