

## **City of Duncan Special Council Minutes**

**A Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan BC, at 7:08 pm on Thursday, October 29, 2009.**

**Present** Mayor Phil Kent  
Councillor Ray Cadorette  
Councillor Tom Duncan  
Councillor Jesse Winfrey  
Councillor Paul Fletcher  
Councillor Joe Thorne

**Absent with Notice** Councillor Sharon Jackson

**Also Present** Tom Ireland – Chief Administrative Officer  
Peter de Verteuil, Director of Finance

### **Approval of Agenda**

**Agenda** Moved by Councillor Winfrey  
**R-230-09** Seconded by Councillor Thorne  
That the Agenda be approved as circulated.

CARRIED

### **Bylaws**

**Tax Exemption** Moved by Councillor Cadorette  
**Bylaw No. 2076** Seconded by Councillor Duncan  
**R-231-09** That City of Duncan “Tax Exemption Bylaw No. 2076, 2009” be adopted.

CARRIED

### **Resolve to go into Closed Meeting**

**Closed Session** Moved by Councillor Cadorette  
**R-232-09** Seconded by Councillor Thorne  
That the meeting be closed to the public under the following sections of the Community Charter to consider Labour relations or other employee relations Issues (s.90(1)(c).

CARRIED

**Adjournment**

**Adjourn**  
R-233-09

Moved by Councillor Winfrey  
Seconded by Councillor Duncan  
That this meeting be adjourned.

CARRIED

The meeting adjourned at 7:10 p.m.

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Phil Kent  
Mayor

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Peter de Verteuil  
Deputy Director of Corporate Services