

## City of Duncan Special Council Minutes

The Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan, BC, at 6:45 pm on Tuesday April 6, 2010.

**Present** Mayor Phil Kent, Chair  
Councillor Ray Cadorette  
Councillor Paul Fletcher  
Councillor Joe Thorne  
Councillor Sharon Jackson  
Councillor Jesse Winfrey

**Absent With Notice** Councillor Tom Duncan

**Also Present** Tom Ireland – Chief Administrative Officer  
Peter de Verteuil – Director of Finance  
Abbas Farahbakhsh - Director of Public Works  
James van Hemert - Director of Development Services  
Tricia Mayea – Recording Secretary

### **Approval of Agenda**

**Agenda**  
R-58-10  
Moved by Councillor Jackson  
Seconded by Councillor Thorne  
**That** the Agenda be approved as circulated.

**CARRIED**

### **Finance and Administration**

**Aquatic Contribution Agreement**  
R-59-10  
Moved by Councillor Jackson  
Seconded by Councillor Winfrey  
**That** the Committee refer this matter to the Joint City Committee for further clarification.

**CARRIED**

### **Sustainable Development**

**Invitation to become a Solar Community**  
R-60-10  
Moved by Councillor Cadorette  
Seconded by Councillor Thorne  
**That** Council support the application to become a Solar Community under the SolarBC Program (SolarBC) submitted on March 31, 2010.

**CARRIED**

**Adjourn**  
R-61-10  
Moved by Councillor Winfrey  
Seconded by Councillor Jackson

**That** this meeting adjourn.

**CARRIED**

The meeting adjourned at 7:00 p.m.

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Peter de Verteuil  
Deputy Director of Corporate Services

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Phil Kent  
Mayor