

MINUTES of the Special Meeting held by the Fourth Council of the City of Chilliwack in the Committee Room, City Hall, on Tuesday, August 11, 2009, at 9:00 a.m.

PRESENT: All members of Council, except Councillor Attrill.

In addition, the following members of staff were present:

- P.D. Monteith, Chief Administrative Officer
- R.L. Carnegie, City Clerk
- I. Crane, Director of Development
- C.S. Crosman, General Manager of Operational Services
- G. MacPherson, Director of Public Works
- R. Ryall, Fire Chief
- K. Houlden, Manager of Leisure Development

Mayor Gaetz was Chair and called the meeting to order at 9:00 a.m.

Consent Agenda

Stam) That the following bylaw be now reconsidered, finally passed and adopted,
Clark (that it be signed and the corporate seal affixed thereto:

“Zoning Bylaw Amendment Bylaw 2009, No. 3638”
(46481 Uplands Road – RZ000614)

Carried unanimously

Mayor Gaetz called for questions from the public. None were received.

Huttema) That, in accordance with Section 90(1)(f) of the *Community Charter*, Council
Janzen (hold a closed meeting to discuss law enforcement issues.

Carried unanimously

On a motion of Councillor Huttema, and seconded by Councillor Janzen, the meeting adjourned at 9:02 a.m.

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Mayor

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Clerk