

MINUTES of the Special Regular Meeting held by the Fourth Council of the City of Chilliwack in the Committee Room, City Hall, on Wednesday, September 16, 2009, at 10:30 a.m.

PRESENT: All members of Council, except Councillors Clark and Janzen.

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
- D. Blain, Director of Engineering

Mayor Gaetz was Chair and called the Meeting to order at 10:30 a.m.

Consent Agenda

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

“Delegation Authority Bylaw Amendment Bylaw 2009, No. 3643”

Carried unanimously

Attrill) That, in accordance with Section 90(1)(k) of the *Community Charter*,
Stam (Council hold a closed meeting to discuss a proposed municipal service.

Carried unanimously

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

On a motion of Councillor Attrill, and seconded by Councillor Stam, the meeting adjourned at 10:40 a.m.

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Mayor

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Clerk