

DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chambers
at 2205 Otter Point Road, Sooke, BC
on January 30 , 2008 at 7:00 pm

COUNCIL PRESENT

Mayor Janet Evans
Councillor Sheila Beech
Councillor Ron Dumont
Councillor Jen Smith
Councillor Rick Kasper

STAFF PRESENT

Evan Parliament, Chief Administrative Officer
Dave Devana, Director of Finance
Bonnie Sprinkling, Corporate Services Manager/
Deputy Clerk

ABSENT:

Councillor Rick Armour
Councillor Brenda Parkinson

CALL TO ORDER:

Mayor Evans called the meeting to order at 7:02 p.m.

WAIVER OF NOTICE

MOVED, seconded to waive notice of this Special Council Meeting.

DEFEATED Councillor Jen Smith opposed

MOVED, seconded to re-consider the motion to waive notice of this Special Council Meeting.

DEFEATED Councillor Jen Smith opposed

ADJOURNMENT

Adjourned at 7:10 PM.

Certified Correct:

Janet Evans
Mayor

Evan Parliament
Chief Administrative Officer