

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD MONDAY, MAY 5, 2003 AT 4:30 PM IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor McRae, Councillors Chopra, Lord, Mealey, Paterson, Price and Solda.

**A. Call to Order and Adoption of Agenda**

Mayor McRae called the meeting to order at 4:30 pm.

Mealey/Patterson

That the agenda be adopted as circulated.

Carried

**D. Bylaws**

**D. 1. Chopra/Price**

That the report of the Director of Finance dated May 1, 2003 outlining a proposed amendment to the "5 Year Financial Plan Bylaw, 2003-2007", Bylaw No. 4517, to reflect across the five years of the plan a reduction in revenue under sales of services, and an equivalent reduction in expenditures under cultural purposes, be received.

Carried

Chopra/Mealey

That third reading of "5 Year Financial Plan Bylaw, 2003-2007", Bylaw No. 4517, be now rescinded.

Carried

Chopra/Solda

That "5 Year Financial Plan Bylaw, 2003-2007", Bylaw No. 4517, be amended at second reading to reflect the changes outlined in the Director of Finance's report of May 1, 2003.

Carried

Chopra/Mealey

That "5 Year Financial Plan Bylaw, 2003-2007", Bylaw No. 4517, be now read a third time as amended.

Carried

**I. Adjournment**

Mealey/Patterson

That the meeting be adjourned at 4:42 pm.

Carried

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Mayor

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Clerk