

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD  
THURSDAY, DECEMBER 20, 2007 AT 12:00 PM  
IN THE CITY HALL COUNCIL CHAMBERS**

**PRESENT:** Mayor McRae, Councillors Chopra, McLeman, Mealey, Patterson,  
Solda and Whiteman

**A. APPROVAL OF AGENDA (including introduction of late items)**

*Mealey/Patterson  
That the agenda be approved as circulated.*

*Carried*

**B. ADOPTION OF MINUTES**

*Mealey/McLeman  
That the minutes of the Regular Council Meeting held December  
10, 2007 at 7:00 pm, be adopted as circulated.*

*Carried*

**C. DELEGATIONS                      NIL**

**D. PROCLAMATIONS                      NIL**

**E. CORRESPONDENCE FOR ACTION**

**1. Save Our Valley Alliance (SOVA)**

*McLeman/Mealey  
That the email from Keith Wyton, SOVA Chairperson, requesting  
Council's endorsement of their attached document entitled  
"Response to the Review of the Port Alberni Forestry Industry", be  
received and the request approved.*

*Carried*

**F. INFORMATIONAL CORRESPONDENCE**

**1. BC Seniors Games Society**

Letter dated December 14, 2007 advising that Comox Valley and  
Campbell River will jointly host the 2010 BC Seniors Games.

2. **Kiwanis Hilton Centre**  
Providing a copy of a letter from Parent Support Services of BC regarding available support services for Port Alberni grandparents raising grandchildren.
3. **Maggie Paquet**  
Providing clarification on some of the points and possible misconceptions of her Bear Report presented at the December 10, 2007 regular meeting of Council.
4. **Union of British Columbia Municipalities (UBCM)**  
Recent UBCM releases and notices:
  - Executive release dated December 10, 2007 providing highlights of the UBCM Executive meeting
  - Release dated November 23, 2007 providing information on treaty settlement legislation
  - Member release dated December 10, 2007 regarding new industry Canada antenna siting and approval procedures
  - Member Notice dated December 13, 2007 enclosing registration forms for the "Building A Safer Community: Gangs, Drugs and Domestic Violence Issues" conference scheduled for February 28 and 29, 2008.

*McLeman/Mealey*

*That the clarification letter from Maggie Paquet (F.3) be posted to the City's website.*

*Carried*

*Whiteman/Chopra*

*That the City write a letter to Comox Valley and Campbell River congratulating them on their award of the 2010 Seniors Games.*

*Carried*

*Mealey/McLeman*

*That Informational Correspondence items numbered 1 through 4 be received and filed.*

*Carried*

**G. UNFINISHED BUSINESS NIL**

**H. BYLAWS**

**1. "5 Year Financial Plan Bylaw 2007-2011, Amendment No. 1, Bylaw No. 4684"**

*Chopra/Whiteman  
That "Five Year Financial Plan Bylaw 2007-2011, Amendment No. 1, Bylaw No. 4684", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4684.*

*Carried*

**I. REPORTS**

**1. Accounts**

*Chopra/Patterson  
That the certification of the Director of Finance dated December 20, 2007 be received and the cheques numbered 98620 to 98825 inclusive, in payment of accounts totalling \$1,508,289.45 be approved.*

*Carried*

**J. QUESTION PERIOD**

An opportunity for the public and the press to ask questions of the Mayor and Council. There were none.

**K. OTHER COMPETENT BUSINESS**

There was none.

**L. ADJOURNMENT**

*Mealey/Patterson  
That the meeting adjourn at 12:05 pm.*

*Carried*

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Mayor

\_\_\_\_\_  
Clerk