

**MINUTES OF A SPECIAL MEETING OF COUNCIL
HELD MONDAY, JULY 7, 2008 AT 1:00 PM IN THE CITY HALL COMMITTEE ROOM**

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

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

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

Carried

B. DELEGATIONS

1. Amber Zirnhelt, Project Officer, Sustainable Cities

Amber Zirnhelt presented the Port Alberni Community Assessment “Taking Action for Community Sustainability Planning”, and identified short-term priority actions and detailed next steps for Council’s consideration.

*Mealey/Solda
That Council move forward on sustainability planning in the City of Port Alberni.*

Carried

C. OTHER COMPETENT BUSINESS **NIL**

D. ADJOURNMENT

*Solda/McLeman
That the meeting adjourn at 2:15 pm.*

Carried

Mayor

Clerk