

A G E N D A

SPECIAL MEETING OF COUNCIL

MONDAY, MARCH 8, 2010 AT 2:00 PM
IN THE CITY HALL COUNCIL CHAMBERS

PRESENT:

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

1. Late items identified by Councillors.
2. Late items identified by the City Clerk.

That the agenda be approved as circulated with the addition of late items as outlined.

H. BYLAWS

1. "Zoning Amendment No. 79 (4003 Johnston Road – Deluca), Bylaw No. 4735" (CS)

That "Zoning Amendment No. 79 (4003 Johnston Road – Deluca), Bylaw No. 4735", be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate seal and numbered 4735.

2. "5 Year Financial Plan 2010 – 2014, Bylaw No. 4744" (HC)

That "5 Year Financial Plan 2010 – 2014, Bylaw No. 4744", be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate seal and numbered 4744.

I. REPORTS

1. **Accounts** (HC)

That the certification of the Director of Finance dated March 8, 2010 be received and the cheques numbered to inclusive, in payment of accounts totalling be approved.

2. Director of Parks and Recreation – Spirit Square (KW)

A report outlining results of tenders received for Spirit Square improvements at the Harbour Quay to be circulated as a late item.

That Council for the City of Port Alberni award the contract to construct the Spirit Square improvements at Harbour Quay to _____ at the contract amount of _____.

J. QUESTION PERIOD

An opportunity for the public and the press to ask questions of the Mayor and Council.

K. OTHER COMPETENT BUSINESS

L. ADJOURNMENT

That the meeting adjourn at pm.