

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Wednesday, April 20, 2005 at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Allison Habkirk
Councillors: King, Mason and Thompson
Gary C. Nason, Administrator
Nirmal Bhattacharya, Municipal Engineer

ABSENT: Councillors Graham, Haddon and Korol

APPROVAL OF THE AGENDA:

569.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR THOMPSON
That the Agenda for the Special (Open) Council Meeting held on April 20, 2005 be approved as circulated.
CARRIED UNANIMOUSLY

BYLAWS:

1. **“Central Saanich Seniors Housing Agreement Termination Bylaw No. 1520, 2005”**
[To Terminate the Housing Agreement Between the District of Central Saanich and the Home Port Housing Society – 1196 Sluggett Road (Lions Cove)]

570.05 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That Bylaw No. 1520, cited as “Central Saanich Seniors Housing Agreement Termination Bylaw No. 1520, 2005” be reconsidered, finally passed and adopted by Council.
CARRIED
OPPOSED: COUNCILLOR KING

UNFINISHED BUSINESS: None.

ADJOURNMENT:

On motion, the Special (Open) Council Meeting held on April 20, 2005 adjourned at 7:02 pm.

Recorded by: Gary C. Nason
Administrator