



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE CONFERENCE ROOM A, CITY HALL, 141 WEST 14th
STREET, NORTH VANCOUVER, B.C., ON WEDNESDAY,
OCTOBER 24, 2001 AT 4:30 P.M.**

PRESENT:

COUNCIL MEMBERS

Acting Mayor Councillor R.J. Fearnley
Councillor W.J. Bell
Councillor J.B. Braithwaite
Councillor D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk

ABSENT:

Mayor B.A. Sharp
Councillor C.R. Keating

The meeting was called to order at 4:33 p.m.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Perrault, seconded by Councillor Braithwaite that

(i) "Taxation Exemption Bylaw, 2001, No. 7361"

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7361 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:35 p.m.