



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON WEDNESDAY, SEPTEMBER 14,
2005 AT 3:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
F.A. Smith, Director, Community Development
T. Christie, Director of Finance
D. Sigston, Manager, Lands

The meeting was called to order at 3:00 p.m.

BYLAWS

Introduction and First Three Readings

Moved by Councillor Heywood, seconded by Councillor Keating

1. "Council Indemnity Bylaw, 2005, No. 7730" (Council Indemnity for the year 2005).
2. "Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2005, No. 7731".

THAT Bylaw Nos. 7730 and 7731 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the said Bylaw Nos. 7730 and 7731 be read a second time in short form.

CARRIED UNANIMOUSLY

continued..

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the said Bylaw Nos. 7730 and 7731 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

3. Section 90 (1) (i)

CARRIED UNANIMOUSLY

The meeting recessed at 3:01 p.m. and did not reconvene as a motion to adjourn the meeting at 6:11 p.m. was taken in The Committee of the Whole In Camera held the same evening.