



**VILLAGE OF BELCARRA
SPECIAL MEETING MINUTES
VILLAGE HALL
WEDNESDAY, OCTOBER 17, 2007**



Minutes of the Special Meeting of the Municipal Council for the Village of Belcarra, held Wednesday, October 17, 2007, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

- Mayor Ralph Drew
- Councillor Colin Richardson
- Councillor Bruce Drake
- Councillor Jamie Ross
- Councillor Jennifer Glover

Staff in Attendance:

Administrator, Lynda Floyd

1. CALL TO ORDER

The meeting was called to order at 7:07am.

2. APPROVAL OF THE AGENDA

2.1 Wednesday, October 17, 2007 Special Meeting Agenda

Moved by: Councillor Ross
Seconded by: Councillor Drake

That the Agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. BYLAWS

3.1 Village of Belcarra 2008 Permissive Tax Exemption Bylaw No. 395, 2007

Moved by: Councillor Drake
Seconded by: Councillor Richardson

That "Village of Belcarra 2008 Permissive Tax Exemption Bylaw No. 395, 2007" be adopted.

CARRIED UNANIMOUSLY

4. ADJOURNMENT

Moved by: Councillor Richardson
Seconded by: Councillor Ross

That the October 17, 2007 Special Meeting be terminated. (7:08 am)

CARRIED UNANIMOUSLY

C E R T I F I E D C O R R E C T

Mayor Drew **L. Floyd, Administrator**