



**VILLAGE OF BELCARRA
SPECIAL MEETING MINUTES
VILLAGE HALL
WEDNESDAY, DECEMBER 10, 2008**



Minutes of the Special Council Meeting of the Municipal Council for the Village of Belcarra, held Wednesday, December 10, 2008, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra BC.

Council in Attendance:

Mayor Ralph Drew
Councillor Bruce Drake
Councillor Jennifer Glover

Staff in Attendance:

Chief Administrative Officer, Lynda Floyd

Absent:

Councillor Colin Richardson
Councillor Jamie Ross

1. CALL TO ORDER

The meeting was called to order at 5:40pm.

2. APPROVAL OF THE AGENDA

Special Council Meeting Wednesday, December 10, 2008

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the agenda for the Special Council Meeting Wednesday, December 10, 2008 be adopted.

CARRIED

3. BYLAWS

3.1 Village of Belcarra Greater Vancouver Water District Entry Agreement Bylaw No. 412, 2008

Moved by: Councillor Glover
Seconded by: Councillor Drake

That "Village of Belcarra Greater Vancouver Water District Entry Agreement Bylaw No. 412, 2008" be adopted.

CARRIED

4. ADJOURNMENT

Moved by: Councillor Drake
Seconded by: Councillor Glover

That the December 10, 2008 Special Council Meeting be terminated. (5:45pm)

CARRIED

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

Mayor R. E. Drew

L. Floyd Chief Administrative Officer