

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 2, 2005
Time: 3:04 p.m.

City of Surrey

Special (Regular) Council

Minutes



Present:

Chairperson - Mayor McCallum
Councillor Villeneuve
Councillor Tymoschuk
Councillor Steele
Councillor Priddy
Councillor Bose
Councillor Watts
Councillor Hunt
Councillor Higginbotham

Absent:

Councillors Entering
Meeting as Indicated:

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
General Manager, Engineering
General Manager, Finance, Technology & HR
City Solicitor
General Manager, Parks, Recreation and Culture

A. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for Council to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (b), (g), (i), and (j) of the *Community Charter*.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council close the meeting to the public pursuant to Section 90 (1)
(b), (g), (i), and (j) of the *Community Charter*.

RES.R05-1093 Carried

B. ADJOURNMENT

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the Special (Regular) Council meeting do now adjourn.

RES.R05-1094 Carried

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The Special (Regular) Council adjourned at 3:04 p.m.

Certified correct:

City Clerk

Mayor