

City of Surrey

Special (Regular) Council

Minutes

Multi-Purpose Room 3
Surrey Sports & Leisure Complex
16555 Fraser Highway
Surrey, B.C.
WEDNESDAY, MAY 30 2005
Time: 3:34 p.m.



Present:

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

Absent:

Councillor Villeneuve
Councillor Hunt

Staff Present:

City Manager
City Clerk

Councillors Entering
Meeting as Indicated:

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), (e), (g), (i) and (k) of the *Community Charter*.

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

RES.R05-1335 Carried

B. ADJOURNMENT

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

RES.R05-1336 Carried

The Regular Council adjourned at 3:34p.m.

Certified correct:

City Clerk

Mayor