

MINUTES of the Special Regular Meeting held by the Fourth Council of the City of Chilliwack in the Committee Room, City Hall, on Monday, February 8, 2010, at 5:00 p.m.

PRESENT: All members of Council.

In addition, the following members of staff were present:

- P.D. Monteith, Chief Administrative Officer
- K.D. Graham, City Clerk
- I. Crane, Director of Development
- C.S. Crosman, General Manager of Operational Services
- J. Spencer, General Manager of Community Development/Deputy CAO
- D. Blain, Director of Engineering
- G. MacPherson, Director of Public Works
- K. Fraser, Deputy Director of Finance
- R. Ryall, Fire Chief

Mayor Gaetz was Chair and called the Meeting to order at 5:10 p.m.

Adoption of Minutes

Attrill) That the Minutes of the Regular Meeting of Council held January 25, 2010,
Huttema (be adopted, as circulated.

Carried unanimously

Attrill) That, in accordance with Section 90(1)(k) of the *Community Charter*,
Janzen (Council hold a closed meeting to discuss proposed services.

Carried unanimously

Mayor Gaetz called for questions from the public. None were received.

On a motion of Councillor Attrill, and seconded by Councillor Janzen, the meeting adjourned at 5:12 p.m.

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Mayor

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Clerk