



COUNCIL OF THE CITY OF CASTLEGAR

Special Meeting Minutes

Minutes of the special meeting of the Council of the City of Castlegar held Wednesday, July 30, 2008 at 11:00 a.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Raymond Koehler
Councillor Deb McIntosh

MEMBERS ABSENT:

Councillor Kirk Duff
Councillor Russ Hearne
Councillor Gordon Turner

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Chris Cochran, Director of Transportation and Civic Works
Lynn Rudashy, Administrative Assistant
Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 11:00 a.m.

AGENDA:

449-08

Moved and seconded,
that the agenda be approved as presented. Carried.

**REPORTS:
PLANNING AND
DEVELOPMENT:**

450-08

- APPLICATION OF
ROAD DEVELOPMENT
COST CHARGE FUNDS
TO 14TH AVENUE
(#08-159)

Moved and seconded,
that Council approve the expenditure of \$1M for the construction of
14th Avenue South to be funded from the City's Development Cost
Charge – Roads fund account and direct staff to make the
appropriate amendments to the City's Five Year and Annual Budget
as required. Carried.

ADJOURNMENT:

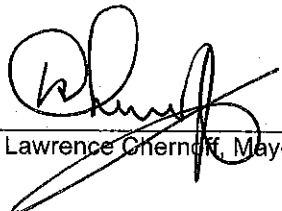
451-08

Moved and seconded,
that the meeting adjourn at 11:02 a.m. Carried.

CERTIFIED CORRECT:



John Malcolm, Chief Administrative Officer



Lawrence Chernoff, Mayor