

**Minutes of the Special Meeting
of the
Municipal Council of the District of North Saanich
Monday, June 12, 2006, at 10:33 p.m.**

PRESENT:

Mayor T. Daly
Councillors P. Chandler
S. Fea
C. Green
A. Scoones
B. Shaw
B. Williamson

ATTENDING:

Chief Administrative Officer B. C. Williams
Director, Corporate Services S. M. Bowden
Director, Infrastructure Services T. Tanton
Director, Development & Community Services T. Olsen
Manager, Financial Services P. Roberts
Executive Secretary C. R. Nash

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR FEA

409 That the agenda be approved as circulated.

CARRIED

REPORTS

Mary Winspear Centre Review

MOVED BY: COUNCILLOR SCOONES

SECONDED: COUNCILLOR GREEN

410 That the Memorial Park Society and the Town of Sidney be advised that the District of North Saanich is requesting another meeting of the Mary Winspear Centre Task Force to clarify what the role of a Management Consultant would be if contracted to review governance, operation, staff issues and marketing of the Memorial Park Society and the Mary Winspear Centre.

CARRIED

ADJOURNMENT

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR SCOONES

411 That the meeting be adjourned at 10:47 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Sandy Bowden
Director, Corporate Services

Ted Daly
Mayor