

**Minutes of the Special Meeting  
of the  
Municipal Council of the District of North Saanich  
Monday, February 14, 2005, at 8:30 p.m.**

**PRESENT:**

Mayor T. Daly  
Councillors W. D. Bird  
H. D. Goulet  
D. H. Hartshorne  
A. M. Scoones  
A. K. Utley

**ABSENT:**

K. D. Thomas

**ATTENDING:**

Chief Administrative Officer B. C. Williams  
Director of Corporate Services S. M. Bowden  
Director of Infrastructure Services T. M. Tanton  
Director, Development and Community Services T. Olsen  
Director of Financial Services R. M. Gillis  
Building Official/By-Law Enforcement Officer G. G. Johal  
Recording Secretary T. R. Douglas

**APPROVAL OF AGENDA**

MOVED BY: COUNCILLOR GOULET  
SECONDED: COUNCILLOR HARTSHORNE

85 That the agenda be adopted as circulated.

CARRIED

**UNFINISHED BUSINESS**

**Regional Affordable Housing Trust Fund Working Committee**

Councillor Hartshorne noted that the Capital Regional District is requesting the participation of all Greater Victoria Councils in this working committee.

MOVED BY: COUNCILLOR BIRD  
SECONDED: COUNCILLOR UTLEY

86 That Councillor Hartshorne be appointed as the North Saanich representative to the Regional Affordable Housing Trust Fund Working Committee.

CARRIED

**ADJOURNMENT**

MOVED BY: COUNCILLOR HARTSHORNE  
SECONDED: COUNCILLOR UTLEY

87            That the meeting be adjourned at 8:33 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

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Sandy Bowden  
Director of Corporate Services

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Ted Daly  
Mayor