

Bowen Island Municipality

Mission Statement:

In carrying out its mandate, Bowen Island Municipality will work towards conducting operations in a way that:

1. Improves the economic, environmental and social well-being for present and future generations;
2. Encourages and fosters community involvement;
3. Enhances the small, friendly, caring character of the community;
4. Maintains an open, accountable and effective operation; and
5. Preserves and enhances the unique mix of natural ecosystems and green spaces that Bowen Island possesses.

NOTICE: That a special meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Tuesday, May 20, 2008 at 7:15 p.m. for the transaction of business listed below.

Kathy Lalonde, Corporate Officer

AGENDA

Special Council Meeting
Tuesday, May 20, 2008

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		7:15 pm
<u>1. APPROVAL OF AGENDA</u>		
1.1 Introduction of Late Items	--	
<i>Recommendation:</i> That Council approve the agenda and late items agenda (if applicable) for the May 20, 2008 Special Council meeting.		
<u>2. ADOPTION OF MINUTES - Nil</u>	--	
<u>3. BUSINESS ARISING FROM MINUTES</u>		
3.1 Bylaw No. 220, 2008 cited as "Bowen Island Municipality Parcel Rates Bylaw No. 15, Amendment Bylaw No. 220, 2008"	1-7	7:20 pm (5 min)
<i>Recommendation:</i> That Bylaw No. 220, 2008 cited as "Bowen Island Municipality Parcel Rates Bylaw No. 15, Amendment Bylaw No. 220, 2008" be reconsidered and finally adopted.		
3.2 Bylaw No. 221, 2008 cited as "Bowen Island Municipality Eagle Cliff Water System Parcel Tax Rates Bylaw No. 117, 2004 Amendment Bylaw No. 221, 2008"	8-9	7:25 pm (5 min)
<i>Recommendation:</i> That Bylaw No. 221, 2008 cited as "Bowen Island Municipality Eagle Cliff Water System Parcel Tax Rates Bylaw No. 117, 2004 Amendment Bylaw No. 221, 2008" be read a first, second and third time.		

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4. ADJOURNMENT

7:30 pm