



## Regular (Closed) Council Meeting

### Monday, September 25<sup>th</sup>, 2006

Time: 4:00 p.m.

Place: Anderson Room  
Richmond City Hall

Present: Mayor Malcolm D. Brodie  
Councillor Linda Barnes  
Councillor Evelina Halsey-Brandt  
Councillor Sue Halsey-Brandt  
Councillor Rob Howard  
Councillor Bill McNulty  
Councillor Harold Steves

Director, City Clerk's Office – David Weber

Absent: Councillor Cynthia Chen  
Councillor Derek Dang

Call to Order: Mayor Brodie called the meeting to order in open session at 4:00 p.m.

RES NO.

### **CLOSURE OF THE COUNCIL MEETING TO THE PUBLIC AND COMPLIANCE WITH THE COMMUNITY CHARTER CLOSED MEETING CRITERIA**

IC06/14-1

It was moved and seconded

*Council hereby declares that the meeting held at 4:00 p.m. on Monday, September 25<sup>th</sup>, 2006, is to be closed to the public and that the basis of this closure is that the following items on the agenda of this meeting comply with the following closed meeting criteria specified in Section 90 of the Community Charter:*



**Regular (Closed) Council Meeting**

**Monday, September 25<sup>th</sup>, 2006**

RES NO.    ITEM

- Item 1    90(1)(f) - law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- Item 2    90(1)(c) - labour relations or other employee relations; and*
- Item 3    90(1)(a) - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.*

Those Present: George Duncan, Joe Erceg, Mike Kirk, Jeff Day, Phyllis Carlyle, Cathy Volkering Carlile, Andrew Nazareth, Mike Pellant, Jim Hancock, David Weber, Shawn Issel, Tony Mahon, Ted Townsend and Fran J. Ashton.

**MINUTES**

IC06/14-2    It was moved and seconded  
*That the minutes of the Regular (closed) Council Meeting held on Monday, September 11<sup>th</sup>, 2006, be adopted as circulated.*

**CARRIED**

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**GENERAL PURPOSES COMMITTEE**

IC06/14-3    It was moved and seconded  
*That the minutes of the closed meeting of the General Purposes Committee held on Monday, September 18<sup>th</sup>, 2006, be received for information.*

**CARRIED**



**Regular (Closed) Council Meeting**

**Monday, September 25<sup>th</sup>, 2006**

RES NO.    ITEM

**1.    RCMP SERIOUS AND EMERGENCY CHALLENGES AND RESOURCE REQUIREMENTS**

(Report: Sept. 1/06, File No.: 09-5350-08-01) (REDMS No. 2016369)

IC06/14-4

It was moved and seconded

*That the resource requirements related to RCMP serious and emergency challenges be considered as part of the 2007 budget process.*

**CARRIED**

Tony Mahon left the meeting at 4:16 p.m., and did not return.

**CORPORATE SERVICES DEPARTMENT**

2.

IC06/14-5





City of Richmond

Minutes

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Regular (Closed) Council Meeting

Monday, September 25<sup>th</sup>, 2006

RES NO.    ITEM

**CHIEF ADMINISTRATIVE OFFICE**

3.

IC06/14-6



**ADJOURNMENT**

IC06/14-7

It was moved and seconded  
*That the meeting adjourn (5:58 p.m.).*

**CARRIED**



City of Richmond

Minutes

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**Regular (Closed) Council Meeting**

**Monday, September 25<sup>th</sup>, 2006**

RES NO.    ITEM

Certified a true and correct copy of the Minutes of the Regular (closed) Meeting of the Council of the City of Richmond held on Monday, September 25<sup>th</sup>, 2006.

\_\_\_\_\_  
Mayor (Malcolm D. Brodie)

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Corporate Officer (David Weber)