

MINUTES - VICTORIA CITY COUNCIL
SPECIAL MEETING OF THURSDAY, FEBRUARY 7, 2002 AT 12:00 PM

PLACE OF MEETING: Committee Room No. 1, City Hall

PRESENT: Mayor Lowe in the Chair and Councillors Fleming, Holland, Hughes, Lunt, Madoff, McLean and Vanden Berg

ABSENT: Councillor Savoie

APPROVAL OF AGENDA

It was moved by Councillor Lunt, seconded by Councillor Hughes, that the agenda be approved. Carried

REPORTS OF THE COMMITTEE

COMMITTEE OF THE WHOLE – February 7, 2002

1. **MEMORANDUM OF UNDERSTANDING – HARBOUR DIVESTITURE.** It was moved by Councillor Holland, seconded by Councillor Hughes, that:

1. The City of Victoria become a formal signatory to the Memorandum of Understanding as attached to the report, dated January 25, 2002, from the City Manager.
2. The City of Victoria participate in final negotiations with Transport Canada through its membership in the Harbour Authority for divestiture of the four federal properties, being Ogden Point / Breakwater, Erie Street Floats, Causeway Floats and Wharf Street Floats.

Carried

ADJOURNMENT

It was moved by Councillor McLean, seconded by Councillor Lunt, that the Council meeting adjourn.
Time: 12:05 PM.

Carried

CERTIFIED CORRECT:

CORPORATE ADMINISTRATOR

MAYOR OF THE CITY OF VICTORIA