

**DISTRICT OF HIGHLANDS**  
**SPECIAL COUNCIL MEETING**

Minutes of the Special Council meeting held Wednesday, October 22, 2003 at the District Office, 1980 Millstream Road at 4:45 p.m.

**PRESENT:** Mayor Roessingh, Chair  
Councillor K. Brotherston  
Councillor M. Brotherston  
Councillor Cardinal  
Councillor Kadar  
Councillor Mendum

**ABSENCE** Councillor McPherson

**IN ATTENDANCE:** Bruce Woodbury, Administrator  
Laurie Taylor, Deputy Clerk

**1. CITYSPACES CONTRACT**

STAFF

- Presented a succession of contracts to track how the recommended contract evolved.
- CitySpaces were in agreement with the final version of the contract

**MOTION 548/03**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR M. BROTHERSTON**

**THAT** the agreement with CitySpaces for the fixed fee amount of \$49005.00 plus expenses to a maximum of \$6800.00 (plus applicable taxes) dated October 23, 2003 for the provision of consulting services related to the review of the District of Highlands Official Community Plan be approved;

**AND THAT** the Mayor and Administrator be authorized to execute the agreement on behalf of the District of Highlands.

CARRIED

**2. ADJOURNMENT**

**MOTION 549/03**

**MOVED BY COUNCILLOR M. BROTHERSTON**

**SECONDED BY COUNCILLOR CARDINAL**

**THAT:** That the Special Meeting of Council be adjourned at 4:55 p.m.;

CARRIED

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Karel Roessingh, Mayor

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Bruce Woodbury, Administrator