



**Special Council Meeting  
Tuesday, July 29, 2008**

Time: 5:00 p.m.  
Place: Anderson Room  
Richmond City Hall  
Present: Mayor Malcolm D. Brodie  
Councillor Linda Barnes  
Councillor Cynthia Chen  
Councillor Bill McNulty  
Councillor Harold Steves  
Acting Corporate Officer – Gail Johnson

Absent: Councillor Derek Dang  
Councillor Evelina Halsey-Brandt  
Councillor Sue Halsey-Brandt  
Councillor Rob Howard

Call to Order: Mayor Brodie called the meeting to order at 5:00 p.m.

RES NO. ITEM

**PARKS, RECREATION AND CULTURAL SERVICES  
COMMITTEE**

- 1. **PUBLIC WASHROOMS AT BRITANNIA HISTORIC ZONE**  
(Report: July 8, 2008, File No.: 11-7140-20BHS1/2008-Vol 01) (REDMS No. 2476140)

SP08/6-1

It was moved and seconded  
*That construction of a stand-alone public washroom building, located in the Britannia Historic Zone to the north of Murchison House 1 (as outlined in Option 1 of the report from the Acting Director, Recreation and Cultural Services dated July 8, 2008) be approved and be included in the current construction phase.*

**CARRIED**



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**Special Council Meeting – July 29, 2008**

RES NO.    ITEM

**ADJOURNMENT**

SP08/6-2            It was moved and seconded  
*That the meeting adjourn (5:03 p.m.).*

**CARRIED**

Certified a true and correct copy of the Minutes of the Special Meeting of the Council of the City of Richmond held on Tuesday, July 29, 2008.

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Mayor Malcolm D. Brodie

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Acting Corporate Officer (Gail Johnson)