

**OWNER'S STRATA PLAN VR 61  
THE SEA BREEZE  
2025 WEST 2<sup>ND</sup> AVENUE, VANCOUVER, BC**

SPECIAL EMERGENCY COUNCIL MEETING

AUGUST 13, 2008

Location #408

Attendees	Tasha Bukovnik	Suite #101
	Sandra Korpan	Suite #317 & 402
	Tom Slade	Suite #409
	Claire Westlake	Suite #304
	Stephanie Wilson	Suite #408
Absent	Kris Kostiuk	Suite #406

**Agenda: Small Claims Court Claim Mediation Hearing August 15, 2008: File 08-20994  
TNC Restoration Ltd  
Vs  
Halsall Assoc Ltd and Strata VR61  
in the amount of \$14,068**

Motion: that Council designate Council Member Tom Slade as Strata VR61 Representative at Small Claims Court in the matter of File 08-20994 TNC Vs Halsall Assoc Ltd and Strata VR61; and be it further resolved that to avoid legal expenditures to defend the Strata in full Court Hearings and minimize other interrelated costs that Council authorize Tom Slade to attempt settlement of all outstanding issues and claims against Strata VR61 by TNC at the Mediation Conference Meeting to be held on August 15, 2008.

**CARRIED**

**MOTION TO ADJOURN**

**CARRIED**