

Tuesday, January 5, 2016 9:00 a.m. City Council Chambers

**Present:** Mayor D. Canfield

Councillor M. Goss Councillor R. McMillan Councillor L. Roussin Councillor S. Smith

Councillor C. Wasacase

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Regrets: Councillor D. Reynard

## 1. Moved by R. McMillan, Seconded by C. Wasacase and Carried:-

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into Closed Session at 9:00 a.m. this date for the purpose of educating/training members of Council; and further

That at this meeting, no Member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of Council.

## **Reconvene to Open Session:**

## 2. Moved by M. Goss, Seconded by C. Wasacase and Carried:-

That Committee hereby reconvenes to the Open Meeting at 3:55 p.m. with no report from its Closed Session.

The meeting closed at 3:55 p.m.