



MINUTES
SPECIAL
COMMITTEE OF THE WHOLE

Thursday, November 28, 2016

1:30 p.m.

City Council Chambers

Present: Mayor D. Canfield
Councillor M. Goss
Councillor R. McMillan
Councillor D. Reynard
Councillor L. Roussin
Councillor S. Smith

Regrets: Councillor C. Wasacase

Declaration of Pecuniary Interest & the General Nature Thereof

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance.

There were none declared.

1. Moved by R. McMillan, Seconded by L. Roussin 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 1:30 p.m. this date for the purpose of educating/training members of Council pertaining to revenue sharing agreements; 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 R. McMillan, Seconded by L. Roussin and Carried:-

That Committee hereby reconvenes to the Open Meeting at 2:43 p.m. with no report from its Closed Session.

The meeting closed at 2:44 p.m.