



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Tuesday, January 17, 2017
11:10 a.m.
City Hall Council Chambers

- Present:** Mayor D. Canfield
Councillor R. McMillan
Councillor L. Roussin
Councillor S. Smith (arrived at 11:18 a.m.)
Councillor C. Wasacase
- Regrets:** Councillor M. Goss, Councillor D. Reynard
- Staff:** Karen Brown, CAO
Heather Kasprick, City Clerk

Call Meeting to order – Mayor Canfield

Mayor Canfield called the meeting to order at 11:10 a.m.

Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

N/A

Declaration of Pecuniary Interest & General Nature thereof

- i) On Today's Agenda
- ii) From a Meeting at which a Member was not in Attendance

There were none declared.

Deputations

None.

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at 11:10 a.m. for the purpose of educating/training Members pertaining to homelessness; 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 Meeting

Council reconvenes to open session at 11:57 a.m. with no reports from its closed session.

Meeting adjourned at 11:58 a.m.