



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Friday, July 7, 2017
9:00 a.m.
City Hall Council Chambers

Present: Mayor D. Canfield (arrived at 9:10 a.m.)
Councillor M. Goss
Councillor R. McMillan
Councillor D. Reynard
Councillor L. Roussin
Councillor S. Smith
Councillor C. Wasacase

Staff: Karen Brown, CAO, Heather Kasprick, City Clerk

Call Meeting to order – Deputy Mayor L. Roussin

Mayor Canfield called the meeting to order at 9:00 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.

Motion to Adjourn to Closed Session

Moved by Councillor D. Reynard, Seconded by M. Goss & Carried:-

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 9:02 a.m. for the purpose of educating/training members pertaining to infrastructure development; 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 10:36 a.m. with no reports from its closed session.

Meeting adjourned at 10:36 a.m.