



**MINUTES**  
**SPECIAL COMMITTEE OF THE WHOLE**  
**Monday, September 25, 2017**  
**1:30 p.m.**  
**Clarion Lakeside Inn Heritage Boardroom**

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

**Regrets:** Councillor C. Wasacase

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

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**Call Meeting to order – Mayor Canfield**

Mayor Canfield called the meeting to order at 1:30 p.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

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**Motion to Adjourn to Closed Session**

Moved by Councillor D. Reynard, Seconded by R. McMillan & Carried:-

That this meeting be now declared closed at 1:30 p.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session to discuss items pertaining to the following:-

- i) **Client Solicitor Advice (1 matter)**

**Reconvene to Open Meeting**

Council reconvenes to open session at 1:43 p.m. with no reports from its closed session.

Meeting adjourned at 1:44 p.m.