



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Thursday, December 6, 2018
8:30 a.m.
City Hall Council Chambers

Present: Mayor D. Reynard
Councillor M. Goss
Councillor R. McMillan
Councillor A. Poirier
Councillor K. Ralko
Councillor S. Smith
Councillor C. Van Wallegghem

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

Call Meeting to Order

Mayor Reynard called the meeting to order at 8:30 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.

1. Adjourn to Closed Session

Moved by R. McMillan, Seconded by K. Ralko & Carried:-

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at 8:30 a.m. to discuss the following items:

- Educating & Training Members of Council (1 matter)
- Personal Matter about an Identifiable Individual (1 matter)

2. Reconvene to Open Meeting

Council reconvenes to open session at 10:30 a.m. with no reports from its closed session.

Meeting adjourned at 10:31 a.m.