



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Wednesday, June 26, 2019
10:30 a.m.
City Hall Council Chambers

- Present:** Mayor D. Reynard
Councillor M. Goss
Councillor R. McMillan
Councillor S. Smith
Councillor C. Van Wallegghem
- Regrets:** Councillor K. Ralko
Councillor A. Poirier
- Staff:** Karen Brown, CAO, Heather Pihulak, City Clerk, Jeff Hawley, Manager of Operations & Infrastructure
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Call Meeting to Order

Mayor Reynard called the meeting to order at 10:30 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 S. Smith & 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 10:30 a.m. to discuss the following items:

- i. Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (1 matter)

2. Reconvene to Open Meeting

Council reconvenes to open session at 11:15 a.m. with no reports from its closed session.

Meeting adjourned at 11:15 a.m.