



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Tuesday, November 19 2019
8:00 a.m.
City Hall Council Chambers

Present: Mayor D. Reynard
Councillor M. Goss
Councillor R. McMillan
Councillor A. Poirier (arrived at 8:24 a.m.)
Councillor K. Ralko
Councillor S. Smith
Councillor C. Van Wallegghem

Staff: Karen Brown, CAO, Heather Kasprick, City Clerk, Jeff Hawley, Manager of Operations & Infrastructure, Charlotte Edie, Manager of Finance/Treasurer, Adam Smith, Manager of Development Services, Stace Gander, Manager of Community Services, Todd Skene, Manager of Emergency Services, Marianne Nero, Manager of Human Resources

Call Meeting to Order

Mayor Reynard called the meeting to order at 8:02 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 M. Goss & 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 8:02 a.m. to discuss the following items:

Personal Matter about an Identifiable Individual (1 matter-CAO Goals & Priorities)

2. Reconvene to Open Meeting

Council reconvenes to open session at 10:50 a.m. with no reports from its closed session.

Meeting adjourned at 10:50 a.m.