



**Minutes**  
of a meeting of the  
**Finance & Administration**  
**Committee of Council**  
Monday, November 9, 2009  
3:00 p.m. – City Hall 2<sup>nd</sup> Floor Meeting Room

**Action**

**PRESENT:** Councillor R. McMillan, Chair  
Councillor D. McCann, Vice-Chair  
Councillor W. Cuthbert, Member  
Councillor J. Parson  
B. Preisntanz, CAO  
S. McDowall, HR Manager  
J. McMillin, City Clerk

**A. Public Information Notices**  
N/A

**B. Declaration of Pecuniary Interest &  
the General Nature Thereof**  
1) On Today's Agenda  
2) From a Meeting at which a Member was not in Attendance  
There were none declared.

**Motion – To Meet in Closed Session:**

**1. Moved by J. Parson, Seconded by D. McCann & Carried:-**

**That** this meeting be now declared closed at 3:01 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 matter:-

**i) Labour Relations**

**Reconvene to Open Session at 3:26 p.m.:**

**2. Moved by J. Parson, Seconded by D. McCann & Carried:-**

**That** Committee hereby reconvenes to Open Session advising of the following from its Closed Meeting: N/A

The meeting closed at 3:26 p.m.

