



**Minutes**  
of the  
**Property and Planning Committee of Council**  
**Tuesday, April 21, 2011**  
**City Council Chambers**  
**9:05 a.m.**

**Action**

**Present:** Councillor L. Roussin, Chair  
Councillor R. Lunny  
Councillor C. Drinkwalter  
Councillor S. Smith  
Councillor R. McKay  
Councillor R. McMillan  
Karen Brown, CAO  
Rick Perchuk, Operations Manager  
Tara Rickaby, Planning Administrator  
Joanne McMillin, City Clerk

**Regrets:** Mayor D. Canfield

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

**B. Declaration Of Pecuniary Interest And The General Nature Thereof:**  
a) On today's agenda  
b) From a meeting at which a Member was not in attendance  
**There were none declared.**

**C. Confirmation of Previous Standing Committee Minutes**  
**N/A**

**D. Standing Committee Deputations:**  
**N/A**

**E. Presentations:**  
**N/A**

**F. Reports:**

**Motion - Adjournment to Closed Meeting:**

**1. Moved by S. Smith, Seconded by R. Lunny & Carried:-**  
**That** this meeting be now declared closed at 9:06 a.m.; and further

**That** pursuant to Section 239 of the Municipal Act, 2001, as amended,

authorization is hereby given for Council to move into a Closed Session to discuss the following:-

**i) A Litigation or Potential Litigation Matter**

**Committee reconvened to Open Meeting:**

**2. Moved by R. McMillan, Seconded by R. McKay & Carried:-**

That Committee hereby reconvenes to the Open Session at 10:02 a.m. with the following report from its Closed Meeting:

**No report or recommendation at this time.**

The meeting adjourned at 10:03 a.m.