



MINUTES
SPECIAL
COMMITTEE OF THE WHOLE

Monday, September 9, 2013

1:00 p.m.

City Council Chambers

Action

Present: Mayor D. Canfield
Councillor C. Drinkwalter
Councillor R. McKay
Councillor L. Roussin
Councillor S. Smith
K. Brown, CAO
C. Caron, Property & Planning Manager
J. McMillin, City Clerk

Regrets: Councillor R. McMillan
Councillor R. Lunny

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1. Moved by C. Drinkwalter, Seconded by S. Smith, & Carried:

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into Closed Session at 1:01 p.m. this date for the purpose of educating/training Members on a particular matter; and further

That at this meeting, no Member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of Council.

Reconvene to Open Session:

2. Moved by S. Smith, Seconded by C. Drinkwalter, & Carried:

That Committee hereby reconvenes to the Open Meeting at 1:55 p.m. with no report or direction from its Closed Session.

The meeting closed at 1:55 p.m.