



MINUTES
SPECIAL
COMMITTEE OF THE WHOLE

Wednesday, December 17, 2014

2:00 p.m.

City Council Chambers

Action

Present: Mayor D. Canfield
Councillor M. Goss
Councillor R. McMillan
Councillor D. Reynard
Councillor L. Roussin
Councillor S. Smith
Councillor C. Wasacase
K. Brown, CAO
H. Kasprick, City Clerk
S. McDowall, Human Resources Manager
B. Graham, Risk Management Officer

~ ~ ~

1. Moved by L. Roussin, Seconded by C. Wasacase and 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 2:04 p.m. this date for the purpose of educating/training members pertaining to the orientation of the new Council; 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:

That Committee hereby reconvenes to the Open Meeting at 3:32 p.m. with no report from its Closed Session.

The meeting closed at 3:33 p.m.