



**MINUTES**  
**SPECIAL**  
**COMMITTEE OF THE WHOLE**

**Monday, December 8, 2014**

**8:00 a.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  
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**1. Moved by R. McMillan, Seconded by L. Roussin 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 8:08 a.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:**

**2. Moved by R. McMillan, Seconded by C. Wasacase and Carried:-**

That Committee hereby reconvenes to the Open Meeting at 12:20 p.m. with no report from its Closed Session.

The meeting closed at 12:20 p.m.