



MINUTES
SPECIAL
COMMITTEE OF THE WHOLE

February 5, 2014
10:00 a.m.
City Council Chambers

Action

Present: Mayor D. Canfield
Councillor R. McMillan
Councillor L. Roussin
Councillor S. Smith
K. Brown, CAO
L. D'Argis, Corporate Services Manager
C. Neil, Recreation Services Manager
H. Lajeunesse, Deputy Clerk

Regrets: Councillor C. Gallivan
Councillor R. Lunny
Councillor R. McKay
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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 10:05 a.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 R. McMillan, Seconded by S. Smith and Carried:-

That Committee hereby reconvenes to the Open Meeting at 11:05 a.m. with no report from its Closed Session.

The meeting closed at 11:05 a.m.