



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

**May 13, 2014**  
**11:55 a.m.**  
**City Council Chambers**

**Action**

**Present:** Mayor D. Canfield  
Councillor R. McMillan  
Councillor L. Roussin  
Councillor S. Smith  
Councillor R. Lunny  
Councillor R. McKay  
K. Brown, CAO  
R. Perchuk, Operations Manager  
L. D'Argis, Corporate Services Manager  
C. Neil, Recreation Services Manager  
C. Caron, Property & Planning Manager  
M. Vogrig, Municipal Engineer  
T. Rickaby, Planning Administrator  
H. Kasprick, Deputy Clerk  
H. Lajeunesse, Deputy Clerk

**Regrets:** Councillor C. Gallivan

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**1. Moved by R. McKay, Seconded by R. McMillan 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 11:55 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. McKay, Seconded by R. McMillan and Carried:-**

That Committee hereby reconvenes to the Open Meeting at 1:50 p.m. with no report from its Closed Session.

The meeting closed at 1:50 p.m.