



MINUTES
SPECIAL
COMMITTEE OF THE WHOLE

Monday, November 24, 2014

8:00 a.m.

City Council Chambers

Action

Present: Mayor D. Canfield
Councillor M. Goss
Councillor R. McMillan
Councillor L. Roussin
Councillor S. Smith
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 11:00 a.m. this date for the purpose of educating/training members pertaining to the orientation of the new Council; and further

That this in-camera session will also include a matter regarding a personal matter about an identifiable individual; 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 3:06 p.m. with one direction to staff from its Closed Session pertaining to Committee Appointments.

The meeting closed at 3:06 p.m.

