



MINUTES
SPECIAL
COMMITTEE OF THE WHOLE

Friday, April 10, 2015
9:00 a.m.
City Council Chambers

Action

Present: Mayor D. Canfield
Councillor M. Goss
Councillor D. Reynard
Councillor L. Roussin
Councillor S. Smith
Councillor C. Wasacase
K. Brown, CAO
H. Kasprick, Manager of Legislative Services
B. Graham, Risk Management & Loss Prevention Officer
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1. Moved by D. Reynard, Seconded by S. Smith 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 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 10:35 a.m. with no report from its Closed Session.

The meeting closed at 10:35 a.m.