



MINUTES
SPECIAL
COMMITTEE OF THE WHOLE

Tuesday, April 28, 2015
4:00 p.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, Manager of Legislative Services
S. McDowall, Human Resources Manager
W. Brinkman, Fire & Emerg Services Manager
L. D'Argis, Corporate Services Manager
C. Caron, Property & Planning Manager
C. Neil, Recreation Services Manager
H. Lajeunesse, Deputy 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 4:00 p.m. this date for the purpose of educating/training members of Council on local governance; 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 8:14 p.m. with no report from its Closed Session.

The meeting closed at 5:08 p.m.