



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

**Thursday, January 8, 2015**

**9:00 a.m.**

**City Council Chambers**

**Action**

**Present:** Mayor D. Canfield  
Councillor M. Goss  
Councillor R. McMillan  
Councillor L. Roussin  
Councillor S. Smith  
Councillor C. Wasacase  
K. Brown, CAO  
H. Kasprick, Manager of Legislative Services  
H. Lajeunesse, Deputy Clerk  
R. Perchuk, Operations Manager  
B. Paudel, Water & Sewer Supervisor  
R. Lindquist, Water & Sewer Foreman  
L. D'Argis, Corporate Services Manager  
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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 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 1:04 p.m. with no report from its Closed Session.

The meeting closed at 1:05 p.m.