



MINUTES
SPECIAL
COMMITTEE OF THE WHOLE

Tuesday, July 21, 2015
9:30 a.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, City Clerk
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1. Moved by M. Goss, 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 9:00 a.m. this date for the purpose of educating/training members pertaining to the Lake of the Woods Development Commission Strategic Plan; 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 11:44 a.m. with no report from its Closed Session.

The meeting closed at 11:45 a.m.