SPECIAL CITY COUNCIL MINUTES

Friday, November 17, 2006

PRESENT: S. Mandel; B. Anderson, J. Batty, T. Cavanagh, E. Gibbons, R. Hayter, K. Krushell, K. Leibovici, M. Nickel, M. Phair, L. Sloan.

ABSENT: J. Melnychuk, D. Thiele.

ALSO IN ATTENDANCE:
A. B. Maurer, City Manager
D. H. Edey, City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

Mayor S. Mandel called the meeting to order at 8:31 a.m.

Councillors J. Batty, K. Krushell, J. Melnychuk and D. Thiele were absent.

A.2. ADOPTION OF AGENDA

MOVED M. Phair – M. Nickel:

That the November 17, 2006, Special City Council meeting agenda be adopted with the addition of the following:

H.1.a. Surplus School Sites – In Private

November 16, 2006, Office of the Mayor report 2006OOM004  

CARRIED

ABSENT: J. Batty, K. Krushell, J. Melnychuk, D. Thiele.

H. OTHER REPORTS

H.1.a. Surplus School Sites

MOVED M. Phair – K. Leibovici:
That Council meet in private pursuant to sections 21, 22 and 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED


ABSENT: J. Batty, K. Krushell, J. Melnychuk, D. Thiele.

Council met in private at 8:32 a.m.

MOVED J. Batty – M. Phair:
That Council meet in public.

CARRIED


ABSENT: J. Melnychuk, D. Thiele.

Council met in public at 9:48 a.m.

MOVED M. Phair – T. Cavanagh:

1. That the recommendations contained in Attachment 1 of the November 16, 2006, Office of the Mayor report 2006OOM004 be approved.


CARRIED
FOR THE MOTION:  S. Mandel; B. Anderson, J. Batty, T. Cavanagh,  
E. Gibbons, R. Hayter, K. Krushell, K. Leibovici,  
M. Phair, L. Sloan.  
OPPOSED: M. Nickel.  
ABSENT: J. Melnychuk, D. Thiele.  

O. ADJOURNMENT  
The meeting adjourned at 9:49 a.m.  

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MAYOR       CITY CLERK  

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