



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

FOR THE MOTION: S. Mandel; B. Anderson, T. Cavanagh, E. Gibbons,
R. Hayter, K. Leibovici, M. Nickel, M. Phair,
L. Sloan.

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

FOR THE MOTION: S. Mandel; B. Anderson, T. Cavanagh, E. Gibbons,
R. Hayter, K. Leibovici, M. Nickel, M. Phair,
L. Sloan.

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

FOR THE MOTION: 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.

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

MOVED M. Phair – T. Cavanagh:

<ol style="list-style-type: none">1. That the recommendations contained in Attachment 1 of the November 16, 2006, Office of the Mayor report 2006OOM004 be approved.2. That the November 16, 2006, Office of the Mayor report 2006OOM004 remain in private pursuant to Sections 21, 22 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.	Mayor
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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.

MAYOR

CITY CLERK

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