

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 7TH, 2009**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry,
Mayne, Bain, Koziol, Graham, Mendicino

PUBLIC PRESENTATION:

CORRESPONDENCE:

REPORTS FROM OFFICERS:

MEETING CALLED TO ORDER:

11:29 P.M.

Res. #2009-770: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera pursuant to section 239 of the
Municipal Act, 2001, as amended, at 11:29 p.m. to discuss Item 1,
being a potential litigation matter affecting the municipality.

"CARRIED"

Res. #2009-771: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 11:38 p.m.

"CARRIED:"

Res. #2009-772: Moved by Councillor Vaillancourt, seconded by Councillor Graham
That this Special Meeting of Council do now adjourn at 11:38 p.m.

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD