

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, SEPTEMBER 29TH, 2008**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Res. #2008-643: Moved by Councillor Koziol, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2008-216 to execute an agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for intersection reconstruction of Highway 11 and McKeown Avenue.

"CARRIED"

Res. #2008-644: Moved by Councillor Koziol, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2008-216 to execute an agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for intersection reconstruction of Highway 11 and McKeown Avenue.

"CARRIED"

Res. #2008-645: 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 8:13 p.m. to discuss Item # 1, being a pending disposal of land by the municipality; Item # 2, being a potential litigation matter, including matters before administrative tribunals, affecting the municipality; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

"CARRIED"

Res. #2008-646: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 8:33 p.m.

"CARRIED"

Res. #2008-647: Moved by Councillor Chirico, seconded by Councillor Campbell
That this Special Meeting of Council do now adjourn at 8:33 p.m.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD