

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 10TH, 2007**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Mayne, Vaillancourt, Graham, Mendicino, Koziol, Bain, Anthony

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Res. #2007-813: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera at 6:31 p.m. to discuss Item #1 being a
proposed or pending acquisition or disposal of land by the municipality
or local board.

"CARRIED"

Res. #2007-814: Moved by Councillor Mayne, seconded by Councillor Campbell
That Council reconvene at 6:50 p.m.

"CARRIED"

Res. #2007-815: Moved by Councillor Mayne, seconded by Councillor Campbell
That this Special Meeting of Council do now adjourn.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD