

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 18, 2010**

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

PUBLIC PRESENTATION:

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Special Agenda Addendum Item #1 - Councillor Campbell declared a conflict of interest as her step-daughter is employed by appellant. Councillor Campbell did not adjourn in-camera for discussion of this item.

Special Agenda Addendum Item #1 - Councillor Mayne declared a conflict of interest as he is a tenant of the appellant. Councillor Mayne did not adjourn in-camera for discussion of this item.

Res. #2010-24: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Council adjourn in-camera pursuant to section 239 of the
Municipal Act, 2001, as amended, at 9:40 p.m. to discuss Item 1, being
a litigation matter affecting the Municipality.

"CARRIED"

Res. #2010-25: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Council reconvene at 9:59 p.m.

"CARRIED"

Res. #2010-26: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That this Special Meeting of Council do now adjourn at 9:59 p.m.

"CARRIED"

MAYOR VIC FEDELI

DEPUTY CLERK TERRY RINGLER