

MINUTES

SPECIAL MEETING OF CITY COUNCIL

1999 05 10

4:30 P.M.

COUNCIL CHAMBERS

1. Vacancy - Public Utilities Commission - Ward 4

The report of the City Clerk was accepted by Council.

- (a) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the seat of Public Utilities Commissioner - Ward 4 be declared vacant. CARRIED.
- (b) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the vacant seat of Public Utilities Commissioner - Ward 4 is now open for nominations. CARRIED.
- (c) Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the following names are nominated to the vacant seat of Public Utilities Commissioner - Ward 4 and further that the seat is now closed for nominations: Chuck Smith, Tony Gallagher, Neil Howson, Jennifer Tremblay-Hall, Mike Sanzosti and Otto Volpe. CARRIED.
- (d) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that Mike Sanzosti be appointed to fill the vacant seat of Public Utilities Commissioner - Ward 4 for the remaining 1998 - 2000 term of office. CARRIED.

Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that this Special Meeting of Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK