

MINUTES

SPECIAL (COMMITTEE OF THE WHOLE) MEETING

OF CITY COUNCIL

1999 02 15

5:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran, D. Jones, D. Oraziotti, P. Vaudry, C. Swift, D. Amaroso, D. Brandt, B. Irwin, S. Lepore, M. Pascuzzi

OFFICIALS: J. Fratesi, M. White, G. Taylor, M. Brechin, W. Lamming, J. Luszka, L. Bottos

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that City Council now proceed into the Committee of the Whole Council to consider the matter referred to it for consideration - Innovation Centre Feasibility Study. CARRIED.

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council - Innovation Centre Feasibility Study. CARRIED.

1. DELEGATIONS

- (a) Yvonne Cull representing FEDNOR, Wayne Nakamura representing Ministry of Northern Development and Mines, Norm Facey representing St. Mary's Paper and Mark Schruttt and Bill Greer representing EDS were in attendance and addressed Council.

2. Innovation Centre Feasibility Study - Terms of Reference and Agreement

The report of the Applied Systems Co-ordinator was accepted by Council. The relevant by-law 99-34 is listed under Item 4 of the Minutes.

2. Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that the report of the Applied Systems Coordinator dated 1999 02 11 concerning Innovation Centre Feasibility Study - Terms of Reference and Agreement be accepted and the recommendation contained therein to enter into an Agreement with EDS to provide the Study, be approved. CARRIED.

3. **Staff Travel Requests**

The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 1999 02 15 be approved. CARRIED.

4. **CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that By-law 99-34 being a by-law to authorize an agreement with the City and EDS with respect to conducting an Innovation Centre Feasibility Study be read three times and passed in open Council this 15th day of February, 1999. CARRIED.

ADJOURNMENT

Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK