

## MINUTES

### SPECIAL MEETING OF CITY COUNCIL

1999 11 29

4:30 P.M.

### COUNCIL CHAMBERS

1. **Vacancies - Public Utilities Commission – Wards 2 and 6**

The report of the City Clerk was accepted by Council.

- (a) Moved by Councillor D. Amaroso  
Seconded by Councillor B. Irwin  
Resolved that the seats of Public Utilities Commissioner – Wards 2 and 6 be declared vacant. CARRIED.

(b) **Ward 2**

Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that the vacant seat of Public Utilities Commissioner - Ward 2 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 2 and further that the seat is now closed for nominations: John Smale, Steve Romiti, John Matechuk, Otto Volpe. CARRIED.

- (d) Moved by Councillor D. Jones  
Seconded by Councillor J. Curran  
Resolved that Steve Romiti be appointed to fill the vacant seat of Public Utilities Commissioner - Ward 2 for the remaining 1998 - 2000 term of office. CARRIED.

(e) **Ward 6**

Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that the vacant seat of Public Utilities Commissioner - Ward 6 is now open for nominations. CARRIED.

- (f) 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 6 and further that the seat is now closed for nominations: John Nelson, Mario Festival, Daniel Wood-Salomon, Tom Austin, Otto Volpe. CARRIED.

(g) Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that Daniel Wood-Salomon be appointed to fill the vacant seat of Public Utilities Commissioner - Ward 6 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**