MINUTES

SPECIAL MEETING OF CITY COUNCIL

2001 01 15

4:00 P.M.

COUNCIL CHAMBERS

PART ONE - CONSENT AGENDA

5. COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

(a) Knowledge-Based ("Smart") Technology Parks

The report of Mayor Rowswell was accepted by Council.

Moved by Councillor J. Caicco Seconded by Councillor T. Austin

Resolved that the report of Mayor Rowswell dated 2001 01 02 concerning Knowledge-Based (Smart) Technology Parks be accepted and the recommendation that Ray Hoemsen of Winnipeg give a presentation to Council at its January 22nd meeting concerning knowledge-based (smart) technology parks at a cost not to exceed \$5,000., be approved. CARRIED.

(b) Council Travel

Moved by Councillor D. Orazietti Seconded by Councillor P. Vaudry

Resolved that the rules of procedure be suspended to allow for the consideration of another item. CARRIED.

Moved by Councillor D. Orazietti Seconded by Councillor T. Austin

Resolved that Mayor Rowswell be authorized to travel to Toronto, Ontario on dates to be specified at a later date. The purpose of the travel is for the Northern Ontario Mayors to meet with the Minister of Health and the Minister of Northern Development and Mines concerning the Northern Ontario Rural Medical School initiative. CARRIED.

<u>Adjournment</u>

Moved by	Councillor J. Caicco	
Seconded by	Councillor P. Vaudry	
Resolved that th	is Council shall now adjourn.	CARRIED.

MAYOR