MINUTES

SPECIAL MEETING OF CITY COUNCIL

2002 08 12

4:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors D. Jones, P. Vaudry, J. Caicco, T. Ryma,

L. Turco, F. Manzo, P. Mick, N. DelBianco, B. Irwin, D. Amaroso

ABSENT: Councillor D. Orazietti

OFFICIALS: J. Fratesi, D. Irving, L. Bottos

1. <u>Vacancy - Ward 3 Councillor</u>

The report of the City Clerk was accepted by Council.

(a) Moved by Councillor B. Irwin
Seconded by Councillor D. Jones

Resolved that the following names are nominated to the vacant seat of Councillor - Ward 3 and further that the seat is now closed for nominations: Bryan Hayes, Robert Defazio, John Pountney, Bryan Dumanski, Grace Tridico. CARRIED.

Vote: Hayes (9); Defazio (1); Pountney (1); Dumanski (0); Tridico (0)

(b) Moved by Councillor T. Ryma
Seconded by Councillor D. Amaroso
Resolved that Bryan Hayes be appointed to fill the vacant seat

Resolved that Bryan Hayes be appointed to fill the vacant seat of Councillor - Ward 3 for the remainder of the 2001 - 2003 term of office. CARRIED.

(c) Moved by Councillor T. Ryma Seconded by Councillor D. Jones

Resolved that this Special Meeting of Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"

MAYOR

"DONNA P. IRVING" **CLERK**