

MINUTES

SPECIAL (COMMITTEE OF THE WHOLE) MEETING OF CITY COUNCIL

2007 01 22

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, O. Grandinetti, S. Myers, L. Tridico, F. Fata, S. Butland, P. Mick

ABSENT: Councillors D. Celetti, T. Sheehan, F. Manzo

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

1. **Special Meeting of Council Dealing with Procedure By-law 99-100**

The report of the City Solicitor was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the City Solicitor dated 2007 01 22 concerning Special Meeting of Council dealing with Procedure By-law 99-100 be accepted as information. CARRIED.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – Review of Council Procedure By-law 99-100. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the Committee of the Whole Council now rise without reporting on the matter referred to it by City Council – Review of Council Procedure By-law 99-100. CARRIED.

NOTE: Council gave verbal direction to staff concerning amendments to a number of sections of Procedure By-law 99-100. The City Solicitor will prepare an amendment to the By-law for Council's consideration/adoption at a subsequent Council Meeting.

Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK