

## **MINUTES**

### **REGULAR MEETING OF CITY COUNCIL**

**2008 10 20**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

**OFFICIALS:** J. Fratesi, M. White, L. Bottos, P. McAuley, B. Freiburger, J. Dolcetti, D. McConnell

1. **ADOPTION OF MINUTES**

Moved by Councillor L. Turco

Seconded by Councillor B. Hayes

Resolved that the Minutes of the Regular Council Meeting of 2008 10 06 be approved. CARRIED.

2. **QUESTIONS AND INFORMATION ARISING OUT OF MINUTES AND NOT OTHERWISE ON AGENDA**

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the Agenda for the 2008 10 20 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Roxanne Rissanen, Chairperson, Best for Kids Committee was in attendance concerning Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day.
- (b) Constable Armando Tempesta, Police Liaison for Block Parents was in attendance concerning Proclamation – Block Parent Week.

4. (c) Cathy Beaudette, Chairperson, Ukrainian Cultural Committee of Sault Ste. Marie was in attendance concerning Proclamation – Internment Commemoration Week.
- (d) Bob Paciocco was in attendance concerning agenda item 6.(6)(a).
- (e) Peter Vaudry and Katey Delvecchio on behalf of Barrier Free in Algoma Association (BFinAA) were in attendance concerning agenda item 6.(8)(a).
- (f) Ken Coulter, Executive Director, Community Quality Improvement was in attendance concerning agenda item 6.(8)(b).
- (g) Miguel Maneiro, Apartment Superintendent Cooper Street Apartments was in attendance concerning agenda item 7.(c).

### **PART ONE – CONSENT AGENDA**

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

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that all the items listed under date 2008 10 20 – Part One – Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO, FONOM and OGRA was received by Council.
- (b) Correspondence from the Town of Hanover (concerning fairness for Ontario and Investment in Communities); and the City of Woodstock (concerning provincial sales tax exemption on goods and services for Police and license fees exemption for Police and fire vehicles) was received by Council.
- (c) The letter from the Chair, Sault Ste. Marie Physician Recruitment and Retention Committee concerning an update of the Physician Recruitment Program this year was received by Council.

5. (c) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that the letter dated 2008 10 06 from the Chair, Sault Ste. Marie Physician Recruitment and Retention Committee concerning an update on the success of the Physician Recruitment Program this year, and a request to Council to consider additional municipal financial support for the recruitment of physicians to Sault Ste. Marie BE REFERRED to the Commissioner of Finance and Treasurer and other appropriate staff for a report and recommendation to City Council concerning the possible advance of 2009 municipal funding for the Physician Recruitment Program. CARRIED.
- (d) **Staff Travel Requests**  
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor L. Tridico  
Seconded by Councillor B. Hayes  
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 10 20 be approved as requested. CARRIED.
- (e) **Tender for Parking Lot Snow Removal**  
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick  
Resolved that the report of the Manager of Purchasing dated 2008 10 20 be endorsed and that the tender for Snow Plowing and Removal from Municipal Parking Lots during the 2008-2009 winter season, required by the Parking Division of the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (f) **2007 Municipal Performance Measurement Program**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor L. Turco  
Seconded by Councillor B. Hayes  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 10 20 concerning 2007 Municipal Performance Measurement Program be accepted as information. CARRIED.
- (g) **Contract 2008-2E – Reconstruction of Shannon Road Revised Completion Date**  
The report of the Design and Construction Engineer was accepted by Council.

5. (g) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that the report of the Design and Construction Engineer dated 2008 10 06 concerning Contract 2008-2E – Reconstruction of Shannon Road – Revised Completion Date be accepted as information. OFFICIALLY READ NOT DEALT WITH.

Moved by Councillor L. Tridico  
Seconded by Councillor B. Hayes  
Resolved that the report of the Design and Construction Engineer dated 2008 10 06 and the report of the Commissioner of Engineering and Planning dated 2008 10 20 concerning Contract 2008-2E – Reconstruction of Shannon Road – Revised Completion Date be accepted and that the three recommendations outlined in the 2008 10 06 report be approved. CARRIED.

(h) **Municipal Environmental Initiatives “Green” Committee – Update on Activities**

The report of the Land Development and Environmental Engineer was accepted by Council.

Moved by Councillor L. Tridico  
Seconded by Councillor B. Hayes  
Resolved that the report of the Land Development and Environmental Engineer dated 2008 10 20 concerning Municipal Environmental Initiatives “Green” Committee – Update on Activities be accepted as information. CARRIED.

(i) **East End Wastewater Treatment Plant Construction of Biofilter Cover and Stack**

The report of the Land Development and Environmental Engineer was accepted by Council.

Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick  
Resolved that the report of the Land Development and Environmental Engineer dated 2008 10 20 concerning East End Wastewater Treatment Plant Construction of Biofilter Cover and Stack be accepted as information. CARRIED.

(j) **Civic Centre Snow Plowing/Removal**

The report of the Commissioner of Engineering and Planning was accepted by Council.

5. (j) Moved by Councillor L. Turco  
Seconded by Councillor B. Hayes  
Resolved that the report of the Commissioner of Engineering and Planning dated 2008 10 20 concerning 2008/09 Civic Centre Snow Plowing/Removal be accepted and the recommendation that Council approves R. H. Contracting in the amount of \$19,750.00 based on 25 plow units for the Civic Centre parking lot; and  
Further, for the 2009 budget deliberation, consider setting an upset limit of \$23,700.00 be approved. CARRIED.

(k) **Contract 2008-14E – Third Line Extension Early Works**

The report of the Design and Construction Engineer was received by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that agenda item 5.(k) BE DEFERRED to the November 3, 2008 Council Meeting. CARRIED.

(l) **Queen Street Odour Issue (Brock Street to East Street)**

The report of the Land Development and Environmental Engineer was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Land Development and Environmental Engineer dated 2008 10 20 concerning Queen Street Odour Issue (Brock Street to East Street) be accepted and the recommendation that Council continue to support the City's effort in determining the source of odour on Queen Street; and further that Council authorize an additional \$20,000.00 with funds to come from the 2009 Sewer Surcharge budget in order to carry out the borehole/monitoring well program this fall be approved. CARRIED.

(m) **Request to Remove Lots 128, 129 and 130 on Plan H-535 (Laurentian Park Subdivision) From the Effects of Deeming By-law 72-143**

The report of the City Solicitor was accepted by Council. The relevant By-law 2008-190 is listed under Item 10 of the Minutes.

Mayor J. Rowswell declared a pecuniary interest – developer is client of engineering firm.

Councillor J. Caicco declared a pecuniary interest – developer is client of real estate firm.

5. (n) **Sharing of Costs for Benefitting Owner – Lot 127 Plan H-535 (Laurentian Park Subdivision) in the Area of Rossmore Road**

The report of the City Solicitor was accepted by Council. The relevant By-law 2008-189 is listed under Item 10 of the Minutes.

Mayor J. Rowswell declared a pecuniary interest – developer is client of engineering firm.

Councillor J. Caicco declared a pecuniary interest – developer is client of real estate firm.

(o) **Industrial Community Improvement Plan (CIP)**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the report of the Planning Division dated 2008 10 20 concerning the Industrial Community Improvement Plan (CIP) be accepted and the Planning Director's recommendation that City Council approve the incremental tax rebate for Soo Foundry and Machine Limited in the following manner:

1. That the rebate apply only to new construction
  2. That the recommended rebate is 75% the first year, 50% the second year and 25% the third year
  3. After the three year rebate program, the applicants would pay the full municipal tax amount
- be endorsed. CARRIED.

Mayor J. Rowswell declared a pecuniary interest – applicant is a client of engineering firm.

(p) **Amendments to Zoning By-law 2005-150, Special Exceptions By-law 2005-151 and the Official Plan**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division dated 2008 10 20 concerning Amendments to Zoning By-law 2005-150, Special Exceptions By-law 2005-151 and the Official Plan be accepted and the Planning Director's recommendation that City Council accept this report as information and authorize staff to proceed with public notice be endorsed. CARRIED.

(q) **Expansion of Automatic Air Quality System – 128 Sackville Road**

The report of the Manager of Buildings and Equipment was accepted by Council.

5. (q) Moved by Councillor L. Turco  
Seconded by Councillor B. Hayes  
Resolved that the report of the Manager of Buildings and Equipment dated 2008 10 20 concerning Expansion of Automatic Air Quality System - 128 Sackville Road be accepted and the recommendation that the expansion of the air quality system be awarded to S & T Electrical at the quoted price of \$21,756.00 with the additional funds above the \$16,000.00 budget amount to come from the proceeds of the City's obsolete equipment auction be approved. CARRIED.
- (r) **Centre Street Right-of-Way**  
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that the report of the Commissioner of Public Works and Transportation dated 2008 10 20 concerning Centre Street Right-of-Way be accepted and the recommendation that the City retain ownership of the Centre Street right-of-way west of Boundary Road until the development plans for the interior lands are finalized be approved. CARRIED.
- (s) **War 1812 Bi-Centennial Commemoration - Update**  
The report of the Curator, Ermatinger Clergue National Historic Site was accepted by Council.
- Moved by Councillor L. Tridico  
Seconded by Councillor B. Hayes  
Resolved that the report of the Curator, Ermatinger Clergue National Historic Site dated 2008 10 20 concerning War 1812 Bi-Centennial Commemoration – Update be accepted as information. CARRIED.
- (t) **Fees for Hiring Off-Duty Officers**  
The report of the Chief of Police was accepted by Council. The relevant By-law 2008-196 is listed under Item 10 of the Minutes.
- Councillor L. Turco declared a pecuniary interest – spouse employed by Police Services.
- (u) The letter from the St. Marys River Binational Public Advisory Council concerning the East End Waste Water Treatment Plant was received by Council.
- (v) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from July 1, 2008 to September 30, 2008 is \$399,403.00 was received by Council.

## **PART TWO – REGULAR AGENDA**

### **6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

#### **6. (6) PLANNING**

##### **(a) Application No. A-29-08-Z.OP – 677M Limited – 677 MacDonald Avenue - Request to Rezone to Permit Commercial and Office Uses to Occupy Existing Building**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the report of the Planning Division dated 2008 10 20 concerning Application No. A-29-08-Z.OP – 677M Limited be accepted and the Planning Director's recommendation that City Council approve the application subject to the 3 conditions contained in the report be endorsed. CARRIED.

#### **6. (8) BOARDS AND COMMITTEES**

##### **(a) Barrier Free in Algoma (BFinAA) Association A Business Plan for Accessibility Inclusion and Safety for Individuals Living With Disabilities in the District of Algoma**

The report from Barrier Free in Algoma Association was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor T. Sheehan

Whereas Barrier Free in Algoma Association (BFinAA) is a not-for-profit Corporation, established in April 2007 with charity status, whose mission is to work to improve the quality of life of persons with disabilities living in Algoma so as to enable them to fully participate in all levels of society; and

Whereas BFinAA accomplishes its mission by working in partnership with other community organizations involved in providing services to persons with disabilities and their families; and

Whereas this work includes identifying and creating awareness of both visible and invisible barriers which prevent persons with disabilities from full participation; and

Whereas initial steps involve understanding the degree to which our communities are accessible and inclusive, followed by further steps to end existing exclusionary barriers and to prevent the creation of new ones; and

Whereas BFinAA, because of its charitable status as a not-for-profit Corporation, can assist our communities and its various organizations in accessing funding programs which might not otherwise be available;



6. (8)

(a) Now therefore be it resolved that the City of Sault Ste. Marie with the full support of its Accessibility Committee, approves in principle a partnership with Barrier Free in Algoma and its other community members, to deliver projects related to their objects and which have been provided funding in accordance with their business plan entitled "A Business Plan for Accessibility, Inclusive and Safety for Individuals Living With Disabilities in the District of Algoma" (a copy of which is on file in the Clerk's Office). CARRIED.

(b) **First Impressions Community Exchange (Sarnia and Sault Ste. Marie Exchange)**

The report from CQI concerning First Impressions Community Exchange was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor P. Mick

Resolved that Community Quality Improvement (CQI) and Sault Ste. Marie Economic Development Corporation (SSMEDC) report back to City Council with recommendations to address areas for improvement identified in the report entitled 'First Impressions Community Exchange' (Sarnia and Sault Ste. Marie Exchange); and further resolved that CQI and SSMEDC report back to City Council with 'next step' plans to take advantage of any partnership opportunities with the City of Sarnia be approved. CARRIED.

7. **UNFINISHED BUSINESS, NOTICE OF MOTIONS AND RESOLUTIONS PLACED ON AGENDA BY MEMBERS OF COUNCIL**

(a) Moved by Councillor S. Butland

Seconded by Councillor P. Mick

Whereas elm and ash trees constitute 50% of Sault Ste. Marie's urban forest cover; and

Whereas there is potential for an urban forest crisis given the presence of the emerald ash borer and the renewed presence of Dutch Elm Disease (10,000 elm trees in our urban control area); and

Whereas there appears to be merit in developing a comprehensive made in Sault Ste. Marie strategy to deal with the above invasive species which could serve as a model for other municipalities or regions across the country; and

Whereas there may be opportunities commercially for a local firm (Bio Forest Technologies) and perhaps others to help combat this infestation; and

Whereas a comprehensive tree planting strategy (see Canopy information) may be beneficial not only environmentally but also economically should we qualify for carbon credits; and

Whereas this initiative could add impetus to locate an Invasive Species Centre in Sault Ste. Marie;

7. (a) Be it resolved that the City conduct a Round Table Discussion on the above but not exclusive to only the above to discuss short-term and long-term strategies.  
Potential Attendees:  
Destiny Sault Ste. Marie, Economic Development, Errol Caldwell of SeA, Randy Travaglini and Don Dzama of Public Works and Transportation, Jeff Meakin of Meakin Forest Enterprises, Joe Meating of Bio Forest Technologies Inc., local M.P. and M.P.P., representatives from the Municipal Green Committee, M.N.R., C.F.I.A., Clean North, G.L.F.R.C., O.F.R.I; interested private citizens Ed Kondo, Larry Euale, J. Pazdrak, Mayor, Council members and others who express a specific interest in this topic. CARRIED.
- (b) Moved by Councillor B. Hayes  
Seconded by Councillor J. Caicco  
Whereas youth crime in 2007 has increased by 28.9% over the prior year; and  
Whereas youth crime in 2007 was measured at 204.4 per 1,000 youths; and  
Whereas the number of youths involved in criminal instances per 1,000 youths is significantly higher than average for Northern Municipalities with most averaging about 1/2 that amount; and  
Whereas apparently the problem has been well documented locally, yet whatever measures that may be in place do not appear to be effective;  
Now therefore be it resolved that a committee of council be formed to meet with appropriate individuals, review the documentation and measures in place, and report back to council with a recommendation in terms of a strategy to deal with this very disturbing negative trend. CARRIED.
- (c) Moved by Councillor F. Manzo  
Seconded by Councillor O. Grandinetti  
Whereas the residents of 551 - 537 Cooper Street apartments have filed a petition and a covering letter regarding the no parking signs on the west side of Cooper Street in front of 551 - 537 Cooper Street apartments; and  
Whereas the petition is requesting to have the no parking signs removed from at least one side of Cooper Street in front of the apartments;  
Therefore be it resolved that the petition be forwarded to the Public Works and Transportation Department for review and report back to Council. CARRIED.
- (d) Moved by Councillor F. Manzo  
Seconded by Councillor O. Grandinetti  
Whereas the residents at the end of Langdon Road have filed a petition with 18 names requesting that the Public Works and Transportation Department install no parking signs on the notice board at the extreme west end to ensure that vehicles do not park in the turnaround that is for the snow plow, garbage truck and school buses; and  
Whereas since there are vehicles parking at this turnaround and the aforesaid trucks cannot turn around the residents have filed a letter of concern to this matter;

7. (d) Therefore be it resolved that the letter from the 18 residents of Langdon Road be forwarded to the Public Works and Transportation Department for review and report back to Council. CARRIED.
- (e) Moved by Councillor D. Celetti  
Seconded by Councillor O. Grandinetti  
Whereas City Council on the advice of the Sault Ste. Marie Police Services Board recently allowed for an increase in the minimum taxi drop off rate because of the dramatic increase in fuel costs; and  
Whereas the price of fuel has now been significantly reduced locally as a result of the tumbling price of crude oil worldwide; and  
Whereas economists predict that the cost of gasoline will likely continue to drop to just above \$1.00 per litre and then stabilize thereafter; and  
Whereas all cab fares/rates need to be as inexpensive as possible to encourage usage as an alternative to drinking and driving;  
Now therefore be it resolved that City Council ask the Police Services Board to review the minimum drop off rates for taxi cabs in view of the declining price of gasoline. OFFICIALLY READ NOT DEALT WITH.
- (f) Moved by Councillor D. Celetti  
Seconded by Councillor O. Grandinetti  
Whereas as of this date trucks are not following signs telling them this is not a truck route yet these trucks are being noticed driving through residential areas at a high rate of speed;  
Therefore be it resolved that Council direct the appropriate staff to have our Police Services monitor these transgressors and hefty fines be imposed to violators, this being done in the name of safety. DEFEATED.
- (g) Moved by Councillor F. Fata  
Seconded by Councillor L. Tridico  
Whereas the bus transit system is a very important service for the people of Sault Ste. Marie; and  
Whereas this service is not self sufficient and must receive additional taxpayer dollars to operate; and  
Whereas abuse and non payment by riders is occurring which bus drivers have had a difficult time controlling;  
Therefore be it resolved that the Manager of Transit report to Council as to what is being done to bring this activity of lost revenue under control. CARRIED.

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10.

**CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that all the by-laws listed under item 10 of the Agenda under date 2008 10 20 [save and except By-laws 2008-189, 2008-190 and 2008-192] be approved. CARRIED.

(a) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2008-186 being a by-law to adopt Amendment No. 155 to the Official Plan be read three times and passed in Open Council this 20<sup>th</sup> day of October, 2008. (Shawn Blevins-Dynamic Roofing) CARRIED.

(b) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2008-187 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning lands located at 1303 Trunk Road be read three times and passed in Open Council this 20<sup>th</sup> day of October, 2008. (Shawn Blevins-Dynamic Roofing) CARRIED.

(c) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2008-188 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 137 Andrew Street be read three times and passed in Open Council this 20<sup>th</sup> day of October, 2008. (Iuliano) CARRIED.

(d) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2008-189 being a by-law to stop up and close northerly one foot of Rossmore Road in front of the easterly 40 feet of lot 127, Plan H-535 (Laurentian Park Subdivision) be read two times and passed in Open Council this 20<sup>th</sup> day of October, 2008. CARRIED.

Mayor J. Rowsell declared a pecuniary interest – developer is a client of engineering firm.

Councillor J. Caicco declared a pecuniary interest – developer is a client of real estate firm.

10. (e) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2008-190 being a by-law to remove lots 128, 129 and 130 in the Laurentian Park Subdivision, Plan H-535 from the effects of By-law 72-143 be read three times and passed in Open Council this 20<sup>th</sup> day of October, 2008. CARRIED.

Mayor J. Rowsell declared a pecuniary interest – property owner is a client of engineering firm.

Councillor J. Caicco declared a pecuniary interest – developer is a client of real estate firm.

- (f) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2008-191 being a by-law to authorize a collective agreement between the City and the Sault Ste. Marie Emergency Medical Services Division be read three times and passed in Open Council this 20<sup>th</sup> day of October, 2008. CARRIED.
- (g) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2008-192 being a by-law to authorize an agreement between the City and Avery Construction Ltd. for the construction of a concrete box culvert and the supply and placement of granular material in the Fort Creek ravine be read three times and passed in Open Council this 20<sup>th</sup> day of October, 2008. OFFICIALLY READ NOT DEALT WITH. (REPORT DEFERRED TO NOVEMBER 3, 2008 COUNCIL MEETING.)
- (h) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2008-195 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 677 MacDonald Avenue be read three times and passed in Open Council this 20<sup>th</sup> day of October, 2008. (677M Limited) CARRIED.
- (i) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2008-196 being a by-law to authorize the charging of fees for services and activities provided by the Police Services Board and to amend Schedule "A" to By-law 2002-28 be read three times and passed in Open Council this 20<sup>th</sup> day of October, 2008. CARRIED.

11. **QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON AGENDA**

- (a) Moved by Councillor L. Tridico  
Seconded by Councillor B. Hayes  
Resolved that this Council shall now go into Caucus to discuss one legal matter concerning by-law enforcement, two labour relations matters concerning salary and benefit administration, one matter concerning an identifiable individual – appointment to a board or committee; and  
Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus prior to the next meeting of Council to discuss the same matter(s). CARRIED.

Councillor L. Turco declared a pecuniary interest concerning one matter at the 2008 10 20 Council Caucus Meeting.

12. **ADJOURNMENT**

Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick  
Resolved that this Council shall now adjourn. CARRIED.

\_\_\_\_\_  
"John Rowswell"

**MAYOR**

\_\_\_\_\_  
"Donna P. Irving"

**CLERK**