

MINUTES

REGULAR MEETING OF CITY COUNCIL

2009 02 23

4:30 P.M.

COUNCIL CHAMBERS

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

ABSENT: Mayor J. Rowsell, Councillor L. Turco

OFFICIALS : J. Fratesi, D. Irving, J. Elliott, N. Apostle, B. Freiburger, J. Cain, J. Dolcetti, D. Scott, J. Febraro, L. Bottos, P. Tonazzo, R. Roy, M. Saunders, L. Rosso, K. Streich-Poser

1. **ADOPTION OF MINUTES**

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2009 02 09 and the Twin Saults Joint Council/Commission Meeting of 2009 02 11 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the Agenda for the 2009 02 23 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Gary Premo, President Sault Ste. Marie and District Labour Council was in attendance concerning Proclamation – Sault Ste. Marie and District Labour Council 50th Anniversary.

4. (b) Mike Delfre and Anthony Zappacosta, Co-Chairs of Sault Ste. Marie Easter Seals Telethon; and Cody and Jesse Moreau, Sault Ste. Marie Easter Seals Ambassadors were in attendance concerning Proclamation – Easter Seals Month.
- (c) Joe Melisek and Franco Pastore on behalf of the consulting team BDO Dunwoody LLP Chartered Accountants and Advisors, Monteith Brown Planning Consultants, STEM Engineering and EPOH Architects were in attendance concerning agenda item 6.(2)(a) and item 7.(a).
- (d) Bob Paciocco was in attendance concerning agenda item 6.(6)(a).
- (e) Carmine Biasucci was in attendance concerning agenda item 6.(6)(c).
- (f) Roger Kinghorn, Chair Municipal Heritage Committee was in attendance concerning the Sault Ste. Marie Municipal Heritage Committee – 2008 Heritage Award present to Dr. Robert Ewing - agenda item 6.(8)(a).
- (g) Jill Pateman, Manager; and Sherri Smith, Chair, Sault Sports Council were in attendance concerning agenda item 6.(8)(b).
- (h) Marty Wyant, Chief Executive Officer Sault Family YMCA was in attendance concerning agenda item 6.(8)(c).

PART ONE – CONSENT AGENDA

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

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that all the items listed under date 2009 02 23 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) Correspondence from the County of Prince Edward (concerning potential health effects of industrial wind turbines); the City of Hamilton (concerning Bill 138, Protection of Public Participation Act 2008); Town of Ajax (concerning authority to prohibit corporate and trade union contributions to municipal election campaigns); City of Toronto (concerning installation of sub-meters in residential rental units and its impact on tenant affordability units); and Egg Farmers of Ontario (concerning purchasing eggs produced by Ontario egg farmers) was received by Council.

5. (c) The letter of request for a temporary street closing was accepted by Council.
1) on St. Mary's River Drive from Holiday Inn to Apartment Building (Station #49) in conjunction with Heart and Stroke Foundation's Walk, Car and Motorcycle Show (August 22nd; rain date August 23rd).
The relevant By-law 2009-36 is listed under Item 10 of the Minutes.
- (d) The News Release dated February 17, 2009 from David Oraziotti, M.P.P. Sault Ste. Marie concerning community leaders meeting to discuss health care; and the letter dated 2009 02 16 from the Sault Ste. Marie Health Coalition concerning hospital funding were received by Council.
- (e) The letter from the Assistant Deputy Minister and Chief, Ministry of Community Safety and Correctional Services concerning the City's completion of all mandatory emergency management activities required under the Emergency Management and Civil Protection Act was received by Council.
- (f) **March 9, 2009 Council Meeting – Starting Time**

Moved by Councillor S. Myers
Seconded by Councillor D. Celetti
Pursuant to section 3 (4) of City Council Procedure By-law 99-100;
Resolved that for the March 9th, 2009 regular meeting of Council, the usual starting time scheduled for 4:30 p.m. BE CHANGED to 3:00 p.m. in order to accommodate any members of City Council who wish to attend the concert event being held that evening at the Essar Centre. CARRIED.
- (g) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 02 23 be approved as requested. CARRIED.
- (h) **Property Tax Appeals**
The report of the City Tax Collector was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the City Tax Collector's report of 2009 02 23 be approved and the tax records be amended accordingly. CARRIED.
- (i) **Request for Proposal – Automated Next Stop Announcement System**
The report of the Manager of Purchasing was accepted by Council.

5. (i) Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the Manager of Purchasing dated 2009 02 23 be endorsed and that the proposal for the supply and installation of an Automated Next Stop Announcement System, required by the Transit Division of the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (j) **Corporation of the City of Sault Ste. Marie – User Fees – By-law 2009-35**
The report of the Manager of Budgets and Revenue was accepted by Council. The relevant By-law 2009-35 is listed under Item 10 of the Minutes.
- (k) **Homelessness Partnering Strategy (HPS) and Homeless Individuals and Families Information System (HIFIS) Update**
The report of the Community Coordinator, Social Services Department was accepted by Council.
- Moved by Councillor S. Myers
Seconded by Councillor D. Celetti
Resolved that the report of the Community Coordinator Social Services Department dated 2009 02 23 concerning Homelessness Partnering Strategy and Homeless Individuals and Families Information System Update be accepted and the recommendation that the City of Sault Ste. Marie through the Social Services Department continue in its role as Community Entity for the next five years for the Homelessness Partnering Strategy and Homeless Individuals and Families Information System, to be reviewed after March 2011 as future funding becomes available and further that the Community Coordinator provide Council with annual updates on the status of programming and funding be approved. CARRIED.
- (l) **Strathclair Park Concession**
The report of the Manager of Recreation and Culture was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Manager of Recreation and Culture dated 2009 02 23 concerning Strathclair Park Concession be accepted and the recommendation that the annual profits of the Strathclair Park concession operation be transferred to the Parks and Recreation Reserve fund effective from January 1st, 2008 and further that this fund be used specifically for capital development at Strathclair Park be approved. CARRIED.
- (m) **Soo Minor Baseball Association – Lease Agreement**
The report of the Supervisor of Recreation was accepted by Council. The relevant By-law 2009-41 is listed under Item 10 of the Minutes.

5. (n) **Ermatinger-Clergue National Historic Site – War of 1812 Bi-Centennial – Logo Design**
The report of the Curator, Ermatinger-Clergue National Historic Site was accepted by Council. The relevant By-law 2009-37 is listed under Item 10 of the Minutes.
- (o) **Municipal Environmental Initiatives “Green” Committee Launching Super Sorter Bins at the Essar Centre**
The report of the Environmental Initiatives Coordinator was received by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that the report of the Environmental Initiatives Coordinator dated 2009 02 10 concerning Municipal Environmental Initiatives “Green” Committee Launching Super Sorter Bins at Essar Centre be received as information.
CARRIED.
- (p) **Third Line Extension – Engineering Agreement**
The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant By-law 2009-34 is listed under Item 10 of the Minutes.
- (q) **Contract 2008-15E – SCADA Automation and Implementation**
The report of the Land Development and Environmental Engineer was accepted by Council. The relevant By-law 2009-39 is listed under Item 10 of the Minutes.
- (r) **Renewal of City Insurance Coverage as of June 1, 2009**
The report of the City Solicitor was accepted by Council.

Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the City Solicitor dated 2009 02 23 concerning Renewal of City Insurance Coverage as of June 1, 2009 be accepted and the recommendation that Council maintain its insurance coverage with Frank Cowan Company Limited through Algoma Insurance Brokers Limited for the June 1, 2009 renewal provided the renewal premium is kept to no more than an inflationary increase and further that the City issue a proposal call later this year or early in 2010 for the June 2010 renewal be approved. CARRIED.
- (s) **Reforms to the Planning Act and the One-Window Planning System**
The report of the Planning Division was received by Council.

5. (s) Moved by Councillor S. Myers
Seconded by Councillor D. Celetti
Resolved that the report of the Planning Division dated 2009 02 23 concerning Reforms to the Planning Act and the One-Window Planning System be accepted and the Planning Director's recommendation that City Council receives this report as information be endorsed. CARRIED.
- (t) **Facility Accessibility Design Standards (FADS)**
The report of the Planning Division was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Planning Division dated 2009 02 23 concerning the Facility Accessibility Design Standards (FADS) be accepted and the Planning Director's recommendation that City Council adopt the City of London's Facility Accessibility Design Standards for the construction of new municipal facilities or additions to existing buildings while maintaining the City's current standards for barrier free parking and site plan requirements be endorsed. CARRIED.
- (u) **Hub Trail Construction – Northern Avenue Area**
The report of the Planning Division was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that the report of the Planning Division dated 2009 02 23 concerning the Hub Trail Construction – Northern Avenue Area be accepted and the Planning Director's recommendation that City Council authorize the acquisition of 5m of property from Sault College along the north side of Northern Avenue east of Pine Street with the cost to be taken from the Hub Trail account be endorsed. CARRIED.
- (v) **One-Year Pilot Project to Measure the Effectiveness of Biodiesel Fuel on the Operation, Maintenance and Economics of One Older City Bus**
The report of the Planning Division was received by Council.
- Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the Transit Manager dated 2009 02 23 concerning One-Year Pilot Project to Measure the Effectiveness of Biodiesel Fuel on the Operation, Maintenance and Economics of One Older City Bus be received as information. CARRIED.

5. (v) Moved by Councillor S. Butland
Seconded by Councillor P. Mick
Whereas the one-year biodiesel trial period has proven to be an unqualified success; and
Whereas it is advisable to extend the trial period until August 2009 to fully investigate the best method to proceed; and
Whereas there appears to be opportunity for Sault Ste. Marie to fully integrate biodiesel into its Transit system using local feedstocks (oil seed grown locally and/or collected vegetable oil from restaurants) and potentially using local processing technology;
Be it resolved that Council endorse the extension of the biodiesel trial period with the inherent goal and desire to fully integrate biodiesel into our municipal fleet. CARRIED.

- (w) **Lions Club – Pointe des Chenes Campground**
The report of the Commissioner of Public Works and Transportation was received by Council.

Moved by Councillor S. Myers
Seconded by Councillor D. Celetti
Resolved that the report of the Commissioner of Public Works and Transportation dated 2009 02 23 concerning Lions Club – Pointe des Chenes Campground be received as information. CARRIED.

- (x) **Feasibility of Implementing a Red Light Camera System**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2009 02 23 concerning Feasibility of Implementing a Red Light Camera System be accepted and the recommendation that the City NOT consider a red light camera system at this point in time and further that as part of the 2009 budget deliberations, Police Services consider requesting additional funds to be used to target law enforcement initiatives as well as provide public information/educational campaigns be approved. CARRIED.

Councillor L. Turco declared a pecuniary interest – spouse employed by Police Service.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (2) COMMUNITY SERVICES

(a) Multi-Use Indoor Sports Facility – Update

The report of the Commissioner of Community Services was received by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the Commissioner of Community Services dated 2009 02 23 concerning Multi-Use Indoor Sports Facility – Update be received as information. CARRIED.

6. (6) PLANNING

(a) Application No. A-3-09-Z.OP – 677M Limited – 677 MacDonald Avenue – Appropriate Conditions

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the report of the Planning Division dated 2009 02 23 concerning Application No. A-3-09-Z.OP – 677M Limited be accepted and the Planning Director's recommendation that City Council approve the applicant's request subject to the 3 conditions contained in the report be endorsed. CARRIED.

Recorded Vote

For: Acting Mayor O. Grandinetti, Councillors J. Caicco, B. Hayes, D. Celetti, S. Myers, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

Against: Councillor L. Tridico

Absent: Mayor J. Rowswell, Councillor L. Turco

(b) Application No. A-5-09-T – Sam Rainone – 99 Gibb Street – Request for Amendment to Utilize the Subject Property for an Automobile Repair Garage for an Additional Three Years in Addition to Single Detached Home

The report of the Planning Division was accepted by Council.

6. (6)
(b) Moved by Councillor S. Myers
Seconded by Councillor D. Celetti
Resolved that the report of the Planning Division dated 2009 02 23 concerning Application No. A-5-09-T – Sam Rainone be accepted and the Planning Director's recommendation that, at the request of the applicant's solicitor, the application BE DEFERRED to the March 23, 2009 Council Meeting be endorsed. CARRIED.

- (c) **Application No. A-6-09-OP – Gino and Albina Biasucci – 764 Airport Road – Request for Amendment in Order to Create One Additional Lot for Rural Residential Purposes**
The report of the Planning Division was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Planning Division dated 2009 02 23 concerning Application No. A-6-09-OP – Gino Biasucci be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 159, which facilitates the severance of the subject property, by way of a notwithstanding clause to the Rural Area policies of the Official Plan to create 1 (one) additional rural residential lot be endorsed. CARRIED.

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

- (a) **Sault Ste. Marie Municipal Heritage Committee – Heritage Award 2008**
The report of the Chair, Sault Ste. Marie Municipal Heritage Committee was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that the report of the Chair, Municipal Heritage Committee dated 2009 02 23 concerning Sault Ste. Marie Municipal Heritage Committee – Heritage Award 2008 be accepted and the recommendation that Council support the Committee's resolution recommending Dr. Robert Ewing as the recipient of the 2008 Municipal Heritage Committee Heritage Award be approved and further that Council expresses its congratulations to Dr. Ewing. CARRIED.

- (b) **Sports Council Activities**
The report of the Manager, Sault Sports Council was received by Council.

Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the Manager, Sault Sports Council concerning the Sports Council Activities over the past three years and future activities and goals be received as information. CARRIED.

6. (8)
(c)

The Sault Family YMCA – Building Strength in our Kids, our Families and our Community

The report of the Chief Executive Officer, Sault Family YMCA was received by Council.

Moved by Councillor S. Myers

Seconded by Councillor D. Celetti

Resolved that the report of the Chief Executive Officer, Sault Family YMCA dated 2009 02 23 entitled The Sault Family YMCA – Building Strength in our Kids, our Families and our Community be received as information. 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 J. Caicco

Be it resolved that Council endorse a \$1 million contribution to the Indoor Soccer Facility in principle pending its anticipated support at Council's priority setting session; and

Be it further resolved that should the above be supported that staff be requested to recommend as to how best to access the \$1 million allocation. CARRIED.

Recorded Vote

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

Against: Nil

Absent: Mayor J. Rowswell, Councillor L. Turco

(b) Moved by Councillor S. Butland

Seconded by Councillor B. Hayes

Be it resolved that immediately following the regular Council Meeting of February 23rd that Council move into the Committee of the Whole (see Procedural manual) to discuss a format by which a priority setting session pertaining to the Federal Government stimulus package should be organized to best accommodate staff and other principals involved in such a process.

It is anticipated that this discussion would be about process only and no substantive issues would be tabled for consideration.

7. (b) For discussion purposes only submitted by Councillor Butland:
- 1) Council be provided a copy of the stimulus package.
 - 2) Isolate all potential financial envelopes.
 - 3) Distinguish amongst: City only, private only, private – public, other government initiatives.
 - 4) Should outside groups be involved in the process - YMCA, Algoma Public Health, Innovation Centre, Sault College, Essar Steel, Algoma University College, Economic Development Corporation, etc.? Could become too time consuming, too unwieldy? Perhaps best to deal only with City or City-related projects?
 - 5) Counsel from FedNor – lead federal agency? Involvement of NOHFC?
 - 6) Role of M.P., M.P.P. – round table chaired by Mayor?
 - 7) Council should strike priorities using a rating system based on criteria to be determined
 - total cost of project
 - costing breakdown 50 – 50; 1/3 – 1/3 – 1/3
 - how many people impacted
 - timing of project
 - shovel ready
 - community support
 - likelihood of approval
 - 8) Reconciliation of staff report with Council priorities
 - 9) Packaging of final request(s) to government
 - 10) How much \$\$ might be available?
- CARRIED.

Moved by Councillor S. Butland

Seconded by Councillor P. Mick

Resolved that the Committee of the Whole Council now rise without reporting on the matter referred to it by City Council – format for a Priority Setting Session.

CARRIED.

(c) Notice of Motion

Moved by Councillor S. Myers

Seconded by Councillor P. Mick

Whereas there is an ongoing loss of occupied office space and thus people, who are populating the Downtown area on a daily basis; and

Whereas City Council can and should take a leadership role along with the Downtown Association Board in supporting future downtown development of which Supportive Housing may be one possible use;

Now therefore be it resolved that a meeting be held at the earliest opportunity, with participants to include Mayor John Rowswell, interested members of City Council, appropriate City Staff and the Downtown Association Board. The purpose of the meeting would be to determine how to move forward specifically to address re-uses for unoccupied office space in the Downtown area.

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 T. Sheehan

Seconded by Councillor D. Celetti

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2009 02 23 be approved. CARRIED.

(a) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2009-15 being a by-law to stop up, close and authorize the conveyance of a portion of an unopened original road allowance running northwesterly from Frontenac Street to Soo Mill Holdings Limited be read a third time and passed in Open Council this 23rd day of February, 2009. CARRIED.

(b) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2009-24 being a by-law to stop up and close that portion of Hudson Street measuring 66 feet by 110 feet north of Queen Street West and a laneway measuring 10 feet by 129.2 feet running west from Hudson Street north of Queen Street West be read a third time and passed in Open Council this 23rd day of February, 2009. CARRIED.

Councillor L. Tridico declared a pecuniary interest – resides at adjacent property.

(c) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2009-34 being a by-law to authorize an agreement between the City and AECOM Canada Ltd. for the design and contract administration for the Third Line extension be read three times and passed in Open Council this 23rd day of February, 2009. CARRIED.

(d) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2009-35 being a by-law to establish user fees and service changes be read three times and passed in Open Council this 23rd day of February, 2009. CARRIED.

10. (e) Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that By-law 2009-36 being a by-law to permit the temporary closing of St. Mary's River Drive from the Holiday Inn to 49 St. Mary's River Drive to facilitate the Heart and Stroke Foundation Car, Walk and Motorcycle Show be read three times and passed in Open Council this 23rd day of February, 2009. CARRIED.
- (f) Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that By-law 2009-37 being a by-law to authorize an agreement between the Corporation of the City of Sault Ste. Marie and Brian Oja and Latitude Creative Group Inc. for the transfer of ownership of the War of 1812 artwork be read three times and passed in Open Council this 23rd day of February, 2009. CARRIED.
- (g) Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that By-law 2009-38 being a by-law to adopt Amendment No. 159 to the Official Plan (Gino Biasucci) be read three times and passed in Open Council this 23rd day of February, 2009. CARRIED.
- (h) Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that By-law 2009-39 being a by-law to authorize a contract to SCADA Automation and Implementation concerning the project for the municipality's West End Treatment Plant, all sewage pumping stations and overflow manholes (Contract 2008-15E) be read three times and passed in Open Council this 23rd day of February, 2009. CARRIED.
- (i) Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that By-law 2009-40 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be read three times and passed in Open Council this 23rd day of February, 2009. CARRIED.
- (j) Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that By-law 2009-41 being a by-law to authorize an amendment to the Licence of Occupation dated April 27th, 1992 between the Corporation of the City of Sault Ste. Marie and Soo Minor Baseball Association Inc. be read three times and passed in Open Council this 23rd day of February, 2009. CARRIED.

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

- (a) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that Council shall now go into Caucus to:
1. discuss one labour relations matter concerning 2009 collective bargaining; and
 2. discuss proposed disposition of two unsuccessful tax sale properties; and
 3. discuss one labour relations/personal matter about an identifiable individual; and
- Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matters without the need for a further authorizing resolution. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK