

AGENDA

SPECIAL MEETING OF CITY COUNCIL

2011 08 26

3:00 P.M.

COUNCIL CHAMBERS

1. **BOARDS AND COMMITTEES**

- a) City Council will meet as the sole shareholder of PUC Inc. and PUC Services Inc. for the purpose of considering the disposition of the fibre optic cable system owned by PUC Services Inc. to O.N. Tel Inc.

Mover: Councillor S. Myers

Second: Councillor F. Fata

Resolved that City Council is now authorized to meet in open session as the sole shareholder of PUC Inc. and PUC Services Inc.; and

Further Be It Resolved that City Council appoints Mayor Debbie Amaroso as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. and PUC Services Inc.

2. **ADJOURNMENT**

Mover: Councillor T. Sheehan

Second: Councillor M. Bruni

solved that this Council now adjourn.