

MINUTES

SPECIAL MEETING OF CITY COUNCIL

2011 08 26

3:00 P.M.

COUNCIL CHAMBERS

Present: Mayor D. Amaroso, Councillors S. Butland, S. Myers, M. Bruni, B. Watkins, R. Niro, P. Christian, F. Fata, T. Sheehan, P. Mick, F. Manzo

Absent: Councillors L. Turco, J. Krmpotich

Officials: R. Tyczinski, J. St. Jules, T. Gowans, S. McLellan

1. ADOPTION OF MINUTES

Moved by: Councillor P. Mick

Seconded by: Councillor M. Bruni

Resolved that the Agenda for the 2011 08 26 special City Council meeting and Addendum #1 as presented be approved. CARRIED

2. BOARDS AND COMMITTEES

- a) City Council met 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.

Moved by: Councillor P. Mick

Seconded by: 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. CARRIED

10. CONSIDERATION AND PASSING OF BY-LAWS

Moved by: M. Bruni

Seconded by: S. Myers

Resolved that By-law 2011-160, being a by-law to authorize the execution of an agreement between the City and Maverick and Son Exteriors and Consulting Services Inc. to replace the roof at the Regional Emergency Services Complex be passed in open Council this 26th day of August, 2011. CARRIED

ADJOURNMENT

Mover: Councillor S. Myers

Seconder: Councillor M. Bruni

Resolved that this Council now adjourn.

MAYOR

DEPUTY CITY CLERK