MINUTES

SPECIAL MEETING OF CITY COUNCIL

2013 04 15

4:30 P.M.

RUSS RAMSAY ROOM

1. APPROVE AGENDA AS PRESENTED

Moved by: Councillor R. Niro Seconded by: Councillor B. Watkins

Resolved that the Agenda for the 2013 04 15 Special Meeting of City Council as

presented be approved. CARRIED

2. 2013/14 CORPORATE STRATEGIC PLAN UPDATE

The report of the Deputy City Clerk and Manager of Quality Improvement was received by Council.

Moved by: Councillor R. Niro Seconded by: Councillor B. Watkins

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – 2013/14 Corporate Strategic Plan Update. CARRIED

Moved by: Councillor L. Turco 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 – 2013/14 Corporate Strategic Plan

Update. CARRIED

3. ADJOURNMENT

Moved by: Councillor L. Turco
Seconded by: Councillor B. Watkins

Resolved that this Council shall now adjourn. CARRIED

Debbie Amaroso

Mayor

Rachel Tyczinski Deputy City Clerk