



SPECIAL MEETING OF CITY COUNCIL AGENDA

Monday, August 24, 2015

4:00 p.m.

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5:00 p.m.

Council Chambers

Civic Centre

Pages

1. APPROVE AGENDA AS PRESENTED

Mover Councillor S. Myers
Seconder Councillor M. Bruni

That the Agenda for the August 24, 2015 Special City Council Meeting as presented be approved.

2. CLOSED SESSION

Council will convene in closed session in order that the CAO Selection Committee may make a recommendation to City Council.

Mover Councillor M. Shoemaker
Seconder Councillor R. Romano

Resolved that this Council proceed into closed session to discuss the recommendation of the CAO Selection Committee; further be it resolved that should the said closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. *(Personal matters about an identifiable individual section 239(2)(b)).*

3. OPEN SESSION

Council will re-convene in open session at 5 p.m.

4. ADJOURNMENT

Mover Councillor M. Bruni

Seconder Councillor S. Myers

That this Council shall now adjourn.