

**Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur  
Councillor M. McFall

**Staff:**

Mr. B. Casselman, City Manager (Recording Secretary)

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**MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)**

Moved by: Councillor Earle  
Seconded by: Councillor Baker

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub 3.1, Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. Educational or training session;

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Beatty  
Seconded by: Councillor Fullarton

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

**MAYOR'S REMARKS**

Nil

**DISCLOSURE OF INTEREST**

Nil

**ADOPTION OF COUNCIL MINUTES**

Nil

**ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Earle

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions of by-laws be enacted.

CARRIED

**UNFINISHED BUSINESS**

Nil

**EMERGENCY BUSINESS**

Nil

**BY-LAWS**

Nil

**CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Earle

Seconded by: Councillor Baker

THAT By-law Number 021-2013 to confirm the Proceedings of Council at its meeting held on January 29, 2013 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Earle

Seconded by: Councillor Baker

THAT By-law Number 021-2013 to confirm the Proceedings of Council at its meeting held on January 29, 2013 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

**ADJOURNMENT**

Moved by: Councillor Earle  
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for *February 12, 2013*.

CARRIED

*The meeting adjourned at 8:35 pm.*

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Mayor

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City Clerk