

Council Minutes

Regular Meeting of Council at 6:00 pm

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Absent:

Staff:

Mr. B. Casselman, City Manager
Ms. D. Cyr, Director of Finance
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. J. Simpson, Stewart Corbett

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Earle
Seconded by: Councillor Beach

THAT pursuant to *Municipal Act*, 2001, Sections 239(c), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. A proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Noble
Seconded by: Councillor Journal

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

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

CARRIED

UNFINISHED BUSINESS

EMERGENCY BUSINESS

BY-LAWS

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT By-law Numbered 086-2009 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT By-law Numbered 086-2009 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT By-law Number 087-2009 to confirm the Proceedings of Council at its meeting held on September 30, 2009 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT By-law Number 087-2009 to confirm the Proceedings of Council at its meeting held on September 30, 2009 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT Council adjourn its proceeding until the next regular meeting scheduled for October 13, 2009.

The meeting adjourned at 9:23 p.m.

CARRIED

Mayor

Clerk