

Council Minutes

Council Members Present:

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

Staff:

Mr. B. Caskenette, Chief Building Official
Mr. D. Dick, Director of Corporate Services
Mr. G. Healy, Chief Fire Prevention Officer
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development
Ms. L. White, Manager of Strategic Initiatives

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Blanchard
Seconded by: Councillor Bursey

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor LeSueur
Seconded by: Councillor Fullarton

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) & (c), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. 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 Bursey
Seconded by: Councillor Blanchard

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

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Blanchard

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Blanchard
Seconded by: Councillor Bursey

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

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT By-law Number 006-2015 to confirm the Proceedings of Council at its meeting held on January 22, 2015 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT By-law Number 006-2015 to confirm the Proceedings of Council at its meeting held on January 22, 2015 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

Nil.

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 27, 2015.

CARRIED

The meeting adjourned at 10:16 pm.

Mayor

City Clerk