

Roll Call

Council Members:

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

Absent:

Councillor L. Journal
Councillor M. Kalivas

Staff:

Mr. B. Casselman, City Manager
Ms. M. Pascoe Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Nil

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Severson
Seconded by: Councillor Baker

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 2 (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

The meeting reconvened at 8:35 p.m.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Baker
Seconded by: Councillor Beach

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 Noble
Seconded by: Councillor Williams

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

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT By-law Number 060-2010 to confirm the Proceedings of Council at its meeting held on August 4, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT By-law Number 060-2010 to confirm the Proceedings of Council at its meeting held on August 4, 2010 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 Fullarton
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 24, 2010.

CARRIED

The meeting adjourned at 8:40 p.m.

Mayor

City Clerk