Deputy Mayor A. Horwath called the meeting to order.

APPROVAL OF THE AGENDA

(D’Amico/Collins)
That the Agenda for the City Council meeting being held on August 09 be approved as circulated.

DECLARATIONS OF INTEREST

Deputy Mayor A. Horwath requested declarations of interest by members of Council of which there were none.

CEREMONIAL ACTIVITIES

None
APPROVAL OF MINUTES
None

COMMUNICATIONS
None

(Morelli/Merulla)
That Council move into Committee of the Whole for consideration of the Committee of the Whole Report. CARRIED.

COMMITTEE OF THE WHOLE REPORT 01-024

(Morelli/Merulla)
That the Twenty-fourth Report of the Committee of the Whole be adopted and the information section received. CARRIED.

MOTIONS

(Collins/DiIanni)
That Rule 9.9 of the City’s Procedural By-law be invoked for this meeting of City Council in order to allow an item respecting appointments to the Glanbrook Landfill Community Coordinating Committee and Land Division Committee (Outside Boundary) CARRIED.

(Collins/DiIanni)
  a) That the following citizen be appointed to serve on the Glanbrook Landfill Community Coordinating Committee:

         Andrew Fevez    (for a term to expire November 30, 2003)

  b) That the following citizen be appointed to serve on the Land Division Committee (Outside Urban Boundary):

         Michael Maughan  (for a term to expire November 30, 2003) CARRIED.

(Merulla/Jackson)
That Council move In Camera to discuss matters relating to Police Services Board and Kittling Ridge. CARRIED.

(Merulla/Jackson)
That Council reconvene in Open Session. CARRIED.
(Caplan/Jackson)  
That Rule 9.9 of the City’s Procedural By-law be invoked for this meeting of City Council in order to allow an item respecting Police Services Board.  
CARRIED.

(Caplan/Collins)  
That City Council strongly support the position of Police Services Board with respect to ongoing negotiations with the Police Association.

The Motion CARRIED on the following Recorded Vote:


Nays: None

NOTICE OF MOTION

None

GENERAL INFORMATION

The following issues were raised under general information:

a) Mount Hope Fire Hall
b) Part-time Volunteer Fire Fighters - Station 23

BY-LAWS

(Morelli/Merulla)

That Bill No. 180 be passed, that the corporate seal be affixed thereto and the by-laws be signed by the Mayor and the City Clerk, and numbered as 01-180:

180 A By-law to Confirm the Proceedings of City Council of August 09, 2001.  
CARRIED.

On motion (McCarthy/Jackson) Council adjourned at 5:45 p.m.  
CARRIED.

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Deputy Mayor

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City Clerk