Present: Mayor L. Dilanni

Absent with regrets: Councillor D. Braden – Illness
Councillor A. Samson

Mayor L. Dilanni called the meeting to order.

APPROVAL OF THE AGENDA

(Jackson/Bruckler)
That the Agenda for the City Council meeting being held on October 27, 2005 be approved as circulated.

CARRIED.

DECLARATIONS OF INTEREST

None

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None

(Jackson/Bruckler)
That Council move into Committee of the Whole for consideration of the Standing Committee Reports.

CARRIED.
COMMITTEE OF THE WHOLE REPORT 05-018

(Jackson/Bruckler))
That the EIGHTEENTH Report of the Committee of the Whole be adopted and the information section received. CARRIED

(Councillor M. McCarthy indicated that she wished to be recorded OPPOSED to Items 3 and 5 of Report 05-018.)

MOTIONS

None

NOTICES OF MOTION

None

STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE & CONFIDENTIAL

None

BY-LAWS

(Jackson/Bruckler)
That Bill No. 05-324 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 05-324.

05-324 324 To Confirm the Proceedings of City Council CARRIED.

Meeting adjourned at 1:45 p.m.

Respectfully submitted,

Mayor L. Dilanni

Kevin Christenson, City Clerk
October 27, 2005