Present: Deputy Mayor S. Merulla

Absent: Mayor F. Eisenberger – City Business
Councillor L. Ferguson – City Business

(McCarthy/Jackson)
That the Rules of Order be waived to allow a special meeting of City Council to be called to order. CARRIED.

DEclarations of interest
None

Ceremonial Activities/Announcements
None

Approval of Minutes
None
COMMUNICATIONS

None

(Pearson/Powers)
That Council move into Committee of the Whole for consideration of the Standing Committee Reports. CARRIED

COMMITTEE OF THE WHOLE REPORT 10-005

(Duvall/Collins)
That the FIFTH Report of the Committee of the Whole be adopted and the information section received. CARRIED

(Collins/Duvall)
That the Committee of the Whole rise and report. CARRIED

MOTIONS

None

NOTICES OF MOTION

None

STATEMENT BY MEMBERS

None

PRIVATE AND CONFIDENTIAL

None

BY-LAWS

(Collins/Duvall)
That Bill No. 10-004, attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-law be signed by the Acting Mayor and the Acting Clerk, and numbered as 10-004 as follows:
By-law No.    Bill No.
10-004    10-004    To confirm the proceedings of Council    CARRIED.

(Pearson/Powers)
There being no further business, the City Council meeting adjourned at 1:31 p.m.    CARRIED

Respectfully submitted,

Fred Eisenberger
Mayor

Mary Gallagher
Acting Clerk
January 20, 2010