Present: Mayor L. DiIanni

Absent with regrets: Councillors M. Ferguson, B. Morelli, B. Kelly - Illness

Also Present: G. Peace, City Manager
Dr. E. Richardson, MOH
Dr. J. Emily, AMOH
D. Sheehan, Public Health
P. Barkwell, City Solicitor
M. Gallagher, Co-ordinator

Mayor DiIanni called the meeting to order

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR INFORMATION:

(a) CHANGES TO THE AGENDA
None

(b) DECLARATIONS OF INTEREST
None

(c) CONSENT ITEMS
None
(d) PRESENTATIONS

None

(e) DISCUSSION ITEMS

None

(f) MOTIONS

(g) NOTICES OF MOTIONS

(h) PRIVATE AND CONFIDENTIAL

9.1 Contractual Matter (Verbal Report) (No copy)

On motion (Pearson/Whitehead) Committee moved In Camera to discuss a matter respecting identifiable individuals.

On motion (Pearson/Whitehead) the Committee reconvened in Open Session. Staff were provided direction In Camera.

There being no further business, the meeting adjourned at 6:20 p.m.

Respectfully submitted,

Mayor L. Dilanni
Chair

M. Gallagher, Co-ordinator
January 25, 2006