

SPECIAL CITY COUNCIL MEETING:

JANUARY 19, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:20 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Chris Cvik, Director of Corporate Services

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

043. Moved by Councillor J. Swystun, Seconded by
_____ Councillor F.A. Matheson, **AND RESOLVED:**

That the Special City Council meeting Agenda be approved, as presented.

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Director of Economic Development and Planning dated January 13, 2009, with respect to a Land matter.

044.

Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated January 13, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement, once prepared.

3.2 Confidential Report from City Manager dated January 13, 2009, with respect to a Labour matter.

045.

Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Manager dated January 13, 2009, with respect to a Labour matter be received; and, that the following be approved:

That the reorganization of the Financial Services Department be approved, effective immediately, as outlined in the Organizational Chart, attached to the Report from the City Manager dated January 13, 2009, including the following:

1. That the Director of Financial Services position be awarded to Joe Day.
2. That the duties of the Director of Financial Services also include the role of City Assessor.
3. That the Financial Services Department be restructured into two Divisions – Finance and Assessment and Administration.
4. That both Divisions of the Financial Services Department have an Assistant Director assigned

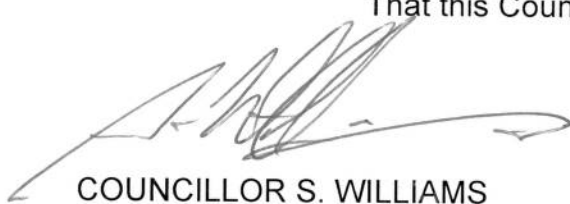
to the management of each.

5. That the current Assistant Director position be renamed to Assistant Director – Finance.
6. That the position of Assistant Director – Administration be created.
7. That the current City Comptroller position be renamed to Financial Analyst.

4. ADJOURNMENT – 5:21 P.M.:

046. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.



COUNCILLOR S. WILLIAMS
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 26TH DAY OF JANUARY, A.D. 2009