

**SPECIAL CITY COUNCIL MEETING:**

**AUGUST 30, 2010**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:00 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Charlene Miller  
Greg Dionne  
Lee Atkinson  
Jayne Remenda  
Martin Ring  
L. Darren Whitehead  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Ken Paskaruk, City Solicitor  
Colin Innes, Director of Public Works  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
Greg Zeeben, Director of Community Services  
Les Karpluk, Director of Fire & Emergency Services  
Joan Corneil, Director of Economic Development & Planning

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**1. SUBMISSION OF PECUNIARY INTEREST FORMS:**

**2. APPROVAL OF AGENDA:**

586. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

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

### **3. CORRESPONDENCE AND REPORTS:**

- 3.4 Confidential Report from Human Resources Consultant dated August 25, 2010, with respect to a Labour matter. (RPT#HR-10-16)

587. Moved by Councillor M. Ring, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Confidential Report from Human Resources Consultant dated August 25, 2010, with respect to a Labour 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 Agreements.

- 3.1 Confidential Report from Property Coordinator II dated August 19, 2010, with respect to a Land matter.

588. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated August 19, 2010, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from City Manager dated August 23, 2010, with respect to a Land matter.

589. Moved by Councillor M. Ring, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Confidential Report from City Manager dated August 23, 2010, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.3 Confidential Report from Property Coordinator II dated August 20, 2010, with respect to a Land matter.

590.

Moved by Councillor J. Remenda, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Confidential Report from Property Coordinator  
II dated August 20, 2010, with respect to a Land matter be  
received; and, that the following be approved:

That Administration proceed as authorized.

**4. ADJOURNMENT – 6:05 P.M.:**

591.

Moved by Councillor L.D. Whitehead, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That this Special City Council meeting do now  
adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 13<sup>TH</sup> DAY OF SEPTEMBER, A.D. 2010