

SPECIAL CITY COUNCIL MEETING:

SEPTEMBER 7, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:25 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

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

- AND -

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

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

2. **APPROVAL OF AGENDA:**

592. Moved by Councillor G. Dionne, Seconded by
Councillor J. Remenda, AND RESOLVED:

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

3. **CORRESPONDENCE AND REPORTS:**

- 3.1 Confidential Report from M. Holash, Legal Counsel, dated September 2, 2010, along with Confidential Correspondence from Mitchell J. Holash, Holash Logue McCullagh dated August 13, 2010, both with respect to a Legal matter.

593. Moved by Councillor G. Dionne, Seconded by
Councillor J. Remenda, AND RESOLVED:

That the Confidential Report from M. Holash, Legal Counsel, dated September 2, 2010, along with Confidential Correspondence from Mitchell J. Holash, Holash Logue McCullagh dated August 13, 2010, both with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Property Coordinator II dated August 12, 2010, with respect to a Land matter. (RPT#EDP-10-116)

594. Moved by Councillor G. Dionne, Seconded by
Councillor J. Remenda, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated August 12, 2010, with respect to a Land matter be received; and, that the following be approved:

That the Confidential request with respect to a Land matter be denied.

- 3.3 Confidential Report from Director of Economic Development and Planning dated August 27, 2010, with respect to a Land matter. (RPT#EDP-10-125)

595. Moved by Councillor G. Dionne, Seconded by
Councillor J. Remenda, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated August 27, 2010, with respect to a Land matter be received and referred to the Housing Advisory Committee for review.

- 3.4 Confidential Report from Director of Fire and Emergency Services dated September 1, 2010, with respect to a Labour matter. (RPT#FIRE-10-06)

596. Moved by Councillor G. Dionne, Seconded by
Councillor J. Remenda, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated September 1, 2010, with respect to a Labour matter be received as information and filed.

- 3.5 Confidential Report from Human Resources Coordinator dated August 3, 2010, with respect to a Labour matter. (RPT#HR-10-15)

597. Moved by Councillor G. Dionne, Seconded by
Councillor J. Remenda, AND RESOLVED:

That the Confidential Report from Human Resources Coordinator dated August 3, 2010, with respect to a Labour matter be received as information and filed.

4. CONSENT AGENDA:

- 4.1 Confidential Correspondence from Coordinator, Prince Albert Regional Intersectoral Committee dated July 7, 2010, requesting that consideration be given to an appointment to the Prince Albert Regional Intersectoral Committee.

598. Moved by Councillor G. Dionne, Seconded by
Councillor J. Remenda, AND RESOLVED:

That the Confidential Correspondence from Coordinator, Prince Albert Regional Intersectoral Committee dated July 7, 2010, requesting that consideration be given to an appointment to the Prince Albert Regional Intersectoral Committee be received; and, that the following be approved:

That the City Manager be appointed to the Prince Albert Regional Intersectoral Committee, as an Administrative representative, for the period ending December 31, 2010.

5. **ADJOURNMENT – 6:27 P.M.:**

599.

Moved by Councillor L.D. Whitehead, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That this Special City Council meeting do now adjourn.


COUNCILLOR C. MILLER
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 27TH DAY OF SEPTEMBER, A.D. 2010