

SPECIAL CITY COUNCIL MEETING:

DECEMBER 13, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 4:51 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Charlene Miller
Greg Dionne
Lee Atkinson
Jayne Remenda
Cheryl Ring
Martin Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
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

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

846. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from City Manager dated December 10, 2010, with respect to a Land matter. (RPT#CM-10-40)

847. Moved by Mayor J. Scarrow, Seconded by
Councillor M. Ring, AND RESOLVED:

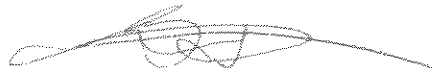
That the Confidential Report from City Manager dated December 10, 2010, with respect to a Land matter be received; and, that the following be forwarded for approval at the Special City Council meeting later this afternoon:

That Administration proceed as authorized.

4. ADJOURNMENT – 4:52 P.M.:

848. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

That this Special City Council meeting do now adjourn.



COUNCILLOR G. DIONNE
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 10th DAY OF JANUARY, A.D. 2011