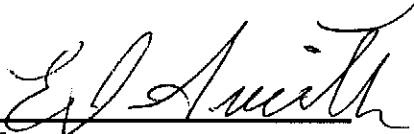


Minutes of the Special Meeting of Council
Held on Monday, January 26, 2015
In the Council Chambers of City Hall

PRESENT	Mayor Ed Smith, Councillors: D. Ashton, C. Lang, N. Tutti	
ABSENT	Councillor Lee Cudworth	
CALL TO ORDER	Mayor Ed Smith called the Meeting to order at 8:08 pm.	
ADOPTION OF THE AGENDA	Motion: D. Ashton / C. Lang That the agenda be adopted.	
(36-15sp)		Carried
WAIVE 24 HOUR NOTICE	Motion: D. Ashton / C. Lang That the 24 hour notice be waived.	
(37-15sp)		Carried
MOVE TO INCAMERA	Motion: D. Ashton / N. Tutti To move to an in-camera meeting under Section: 90(1)(k) “negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; 90(1)(g) litigation or potential litigation affecting the municipality; 90(1)(c) labour relations or other employee relations.”	
(38-15sp)		Carried
	Council returned to the special meeting at 9:23 pm.	
ADJOURNMENT	Motion: Ed Smith To adjourn the special meeting at 9:24 pm.	



Mayor

Certified Correct



Administrator