

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 17TH, 2005**

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Bain, Campbell, Boldt,
Mason, Koziol, Marosis, Mendicino

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Res. #2005-01: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council adjourn in-camera to discuss property matter #1.

"CARRIED"

Res. #2005-02 Moved by Councillor Chirico, seconded by Councillor Anthony
That this meeting do now adjourn.

"CARRIED"

MAYOR

CITY CLERK