

**Minutes of The Special Meeting  
of City Council  
Held Monday, January 27, 2014**

**Present:**

Mayor McDonald, Councillors Koziol, Maroosis, Vaillancourt, Campbell, Bain, Mayne, King, Anthony, Mendicino

**Reports From Officers:**

Leckie, P. re KPMG LLP Audit of Memorial Gardens Renovation Project (58)

Res. #2014-58: Moved by Councillor Koziol, seconded by Councillor Maroosis  
That 1) Council accept the Audit Report prepared by KPMG LLP with respect to the Memorial Gardens renovation project; and  
2) Council directs the Chief Administrative Officer to prepare a report for Council's consideration regarding the recommendations made by the auditor.

"Carried"

Res. #2014-59: Moved by Councillor Maroosis, seconded by Councillor Campbell  
That this Special Meeting of Council do now adjourn at 10:12 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad