

**MINUTES OF THE SPECIAL MEETING OF
CITY COUNCIL HELD
MONDAY, APRIL 21ST, 2008**

PRESENT: Mayor Fedeli, Councillors Campbell, Vaillancourt, Vrebosch-Merry, Mayne, Bain, Koziol, Graham, Mendicino, Anthony.

Res. #2008-298: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:09 p.m. to discuss Item #1, being a litigation matter, including matters before administrative tribunals, affecting the municipality; Item #2, being a proposed or pending acquisition or disposal of land by the municipality; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

"CARRIED"

Councillor Bain left in-camera meeting at 7:34 p.m.

Res. #2008-299: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That Council reconvene at 7:40 p.m.

"CARRIED"

Res. #2008-300: Moved by Councillor Mayne, seconded by Councillor Graham That this Special Meeting of Council do now adjourn at 7:41 p.m.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD