

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 22ND, 2005**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Res. #2005-588: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council adjourn in-camera to discuss property matter #1.

"CARRIED"

Res. #2005-589: Moved by Councillor Chirico, seconded by Councillor Anthony
That this Special Meeting of Council do now adjourn.

"CARRIED"

MAYOR VIC FEDELI

DEPUTY CLERK TERRY RINGLER