

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD THURSDAY, MARCH 3RD, 2005**

PRESENT: Deputy Mayor Chirico, Councillors Vaillancourt, Anthony, Bain, Campbell, Boldt, Mason, Koziol, Maroosis, Mendicino

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Res. #2005-142: Moved by Councillor Anthony, seconded by Councillor Bain
That Council adjourn in-camera to discuss a personnel matter.

"CARRIED"

Res. #2005-143: Moved by Councillor Anthony, seconded by Councillor Bain
That the City Clerk be directed to bring forward a by-law, for 3 readings, to confirm and ratify the Council's instructions to the Chief Administrative Officer and the substance thereof, given at this Special Meeting of Council held in-camera, with respect to the personnel matter.

"CARRIED"

Res. #2005-144: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2005-37 to authorize the Chief Administrative Officer to carry out instructions given at an *in-camera* meeting on March 3rd, 2005.

"CARRIED"

Res. #2005-145: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2005-37 to authorize the Chief Administrative Officer to carry out instructions given at an *in-camera* meeting on March 3rd, 2005.

"CARRIED"

Res. #2005-146: Moved by Councillor Anthony, seconded by Councillor Bain
That this Special Meeting do now adjourn.

"CARRIED"

DEPUTY MAYOR

CITY CLERK