

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, FEBRUARY 5TH, 2007**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Mayne, Vaillancourt, Graham, Mendicino, Koziol, Bain, Boldt, Anthony

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Res. #2007-61: Moved by Councillor Boldt, seconded by Councillor Mendicino
That Council adjourn in-camera to discuss property and personnel matters.

"CARRIED"

Res. #2007-62: Moved by Councillor Mendicino, seconded by Councillor Anthony
That this Special Meeting do now adjourn.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD