SPECIAL COUNCIL MEETING – FEBRUARY 21, 2006
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor O'Shaughnessy.

- Roll call

- Notice calling the meeting is read

- Pages (none)

- Welcome of Guests and Announcements

- Delegations

  Nick Ternette, in support of Item 1 of the Report of the Executive Policy Committee dated February 15, 2006 regarding the 2006 Annual Capital Budget and the 2007 to 2011 Five Year Capital Forecast

- Report of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE

Report of February 15, 2006

- His Worship Mayor Katz introduces the report.

EPC Consideration of By-laws – 1st Rdg Only

His Worship Mayor Katz moves that By-law No. 72/2006, be read a first time.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

- Moved by Councillor , That Council do now adjourn.
- Roll Call