SPECIAL COUNCIL MEETING – DECEMBER 15, 2009
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum
- The Speaker calls the meeting to order
- Opening Prayer read by Councillor O'Shaughnessy
- Roll call
- Notice calling the meeting is read
- Pages - None

DELEGATIONS

- George Fraser in support of Item 1 of the Report of the Executive Policy Committee dated December 4, 2009, regarding 2010 Capital Budget and 2011 to 2015 Five Year Capital Forecast

  (10 minutes)

- Janice Lukes also in support of Item 1 of the Report of the Executive Policy Committee dated December 4, 2009, regarding 2010 Capital Budget and 2011 to 2015 Five Year Capital Forecast

  (5 minutes)

- Nick Ternette, in opposition to Item 1 of the Report of the Executive Policy Committee dated December 4, 2009, regarding 2010 Capital Budget and 2011 to 2015 Five Year Capital Forecast

  (10 minutes)

EXECUTIVE POLICY COMMITTEE

Report of December 4, 2009

- His Worship Mayor Katz introduces the report

EPC - Consideration of By-laws - 1st Reading Only

His Worship Mayor Katz moves that By-law No. 150/2009 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

ADJOURNMENT

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