



SPECIAL COUNCIL MEETING, JUNE 14, 2001

**IN COMMITTEE-OF-THE-WHOLE TO CONSIDER
SECURITY OF PROPERTY MATTERS**

**CITY HALL, MAYOR'S LIBRARY
411 EAST MAIN STREET**

Council met in Committee-of-the-Whole at 3:15 p.m. and in open session at 3:20 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

Members Present: Councillors R. Alakas, D. Beaudoin, M. Belcastro, N. Dmytrow-Bilboe,
M. Dzugan, T. Eybel, D. Fortier, D. Grenier, J. Irvine, and S. O'Dell.

Members of the Staff and Others Present:

Chief Administrative Officer V. Kersch
Assistant Clerk D. Vettori

01-25 Moved by Beaudoin and Alakas that Council meet in Committee-of-the-Whole, closed to the public at 3:15 p.m. to consider:

a) the security of the property of the municipality;

CARRIED

01-25 Moved by Beaudoin and Alakas that the Committee-of-the-Whole arise from its closed meeting at 3:20 p.m.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

95-105

98-82 Moved by Irvine and Dmytrow-Bilboe that Council authorize the Mayor to retain the services of Corporate Counsel to review and provide a written opinion regarding the contracts related to the Court House and Civic Centre Projects.

CARRIED

01-23 Moved by O'Dell and Fortier that Council retain the services of John Sproat from Miller Thompson to advise Council on miscellaneous items.

CARRIED

Council adjourned at 3:25 p.m.

These Minutes approved and adopted by Motion of Council this 19th day of June, 2001.

MAYOR

CLERK