

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 13TH, 2004**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Res. #2004-858: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council adjourn in-camera to discuss property matter #1.

"CARRIED"

Res. #2004-859: Moved by Councillor Chirico, seconded by Councillor Anthony
That this Special Meeting of Council do now adjourn.

"CARRIED"

MAYOR

CITY CLERK