

**MINUTES OF THE SPECIAL MEETING  
OF CITY COUNCIL  
HELD MONDAY, DECEMBER 7<sup>TH</sup>, 2009**

**PRESENT:** Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry,  
Mayne, Bain, Koziol, Graham, Mendicino

**PUBLIC PRESENTATION:**

**CORRESPONDENCE:**

**REPORTS FROM OFFICERS:**

**MEETING CALLED TO ORDER:**

11:29 P.M.

**Res. #2009-770:** Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council adjourn in-camera pursuant to section 239 of the  
*Municipal Act, 2001*, as amended, at 11:29 p.m. to discuss Item 1,  
being a potential litigation matter affecting the municipality.

"CARRIED"

**Res. #2009-771:** Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council reconvene at 11:38 p.m.

"CARRIED:"

**Res. #2009-772:** Moved by Councillor Vaillancourt, seconded by Councillor Graham  
That this Special Meeting of Council do now adjourn at 11:38 p.m.

---

MAYOR VIC FEDELI

---

CITY CLERK CATHERINE CONRAD