

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 30, 2010**

PRESENT: Mayor McDonald, Councillors Chirico, Koziol, Anthony, Bain, Mayne, Vrebosch-Merry, Vaillancourt, Mendicino, Lawlor

REPORTS FROM OFFICERS:

Res. #2010-715: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 6:02 p.m. for the following reason, Item #1, being personal matters about identifiable individuals.

"CARRIED"

Res. #2010-716: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council reconvene at 6:40 p.m.

"CARRIED"

Res. #2010-717: Moved by Councillor Chirico, seconded by Councillor Koziol
That

- 1) City Council approve the payment of \$712,704.26 to WSIB for the 2010 NEER Surcharge (for the years 2007, 2008, 2009), to mitigate any interest from accruing;
- 2) City Council direct Administration to appeal the 2010 NEER Surcharge of \$712,704.26;
- 3) City Council approve any 2010 year end surplus to be set aside to fund the potential 2010 NEER Surcharge and any further funding for the 2010 NEER Surcharge be through the WSIB (99508), ASO Benefits Reserve (99546) and the Wellness Reserve (99560);
- 4) City Council approve Administration to hire a consultant with specialty in WSIB Claims to undertake the appeal process on our behalf; and
- 5) Administration report quarterly on the progress of the appeal, error corrections and cost projections for 2011.

Res. #2010-718: Moved by Councillor Vaillancourt, seconded by Councillor Lawlor
That this Special Meeting of Council do now adjourn at 6:40 p.m.

"CARRIED"

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC