

**MINUTES OF THE SPECIAL MEETING  
OF CITY COUNCIL  
HELD MONDAY, OCTOBER 29<sup>TH</sup>, 2007**

**PRESENT:** Mayor Fedeli, Councillors Chirico, Campbell, Mayne, Vaillancourt, Graham,  
Koziol, Bain, Anthony

**CORRESPONDENCE:**

**REPORTS FROM OFFICERS:**

Burke, M.B. re Release of restrictive covenant - Duke (713)  
Street West

**Res. #2007-711:** Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council adjourn in-camera at 7:35 p.m. to discuss Item #1, being a  
proposed or pending acquisition or disposal of land by the municipality  
or local board.

"CARRIED"

**Res. #2007-712:** Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council reconvene at 7:36 p.m.

"CARRIED"

**Res. #2007-713:** Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council authorize the release of a landscaping covenant from  
Transfer No. 336790 in consideration for the payment of \$3,400.00.

"CARRIED"

**Res. #2007-714:** Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That this Special Meeting of Council do now adjourn.

"CARRIED"

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MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD