

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, NOVEMBER 8TH, 2004**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Knox, J.D. re Ratification of Collective Agreement (789)

Res. #2004-788: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council adjourn in-camera to discuss personnel matter #1.

"CARRIED"

Res. #2004-789: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council pass a resolution ratifying the terms of the Collective
Agreement between the City and CUPE Local 122-1 and authorize the
signing of the final agreement.

"CARRIED"

Res. #2004-790: Moved by Councillor Chirico, seconded by Councillor Anthony
That this meeting do now adjourn.

"CARRIED"

MAYOR

CITY CLERK