

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD TUESDAY, DECEMBER 2ND, 2003**

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

Res. #2003-701: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Council accept the retirement of Mr. Tim Sheffield as Chief Administrative Officer, according to the terms in the last paragraph of section 7(b) of his employment contract.

"CARRIED"

Res. #2003-702: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Council appoint Mr. David Linkie as Interim Chief Administrative Officer, effective 12:00 noon on December 2, 2003, on terms to be agreed upon.

"CARRIED"

Res. #2003-703: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That

- 1) Council endorse the Mayor's initiative for a Mayor's Office of Economic Development;
- 2) the Economic Development Commission be disbanded in favour of task forces to be defined and that the members of the EDC be thanked for their valuable contributions; and
- 3) as the position of Director of Economic Development has been made redundant, the Council terminate the employment of Nancy Creighton effective December 5, 2003.

"CARRIED"

Res. #2003-704: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2003-172 to appoint David Linkie as Interim Chief Administrative Officer.

"CARRIED"

Res. #2003-705: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2003-172 to appoint David Linkie as Interim Chief Administrative Officer.

"CARRIED"

Res. #2003-706: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That this meeting do now adjourn.

"CARRIED"

MAYOR

CITY CLERK