

**Minutes of the Special Closed Meeting  
of City Council  
Held Monday, December 3, 2018**

**Present:**

Mayor McDonald, Councillors B. Vrebosch, King, Bain, Tignanelli, Anthony, Robertson, Mendicino, Mayne, Brousseau.

**Reports from Officers:**

McIsaac, K. re Appointment to ABCs

Res. #2018-315: Moved by Councillor B. Vrebosch seconded by Councillor King That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 5:04 p.m. for the following reason, Item #1, being personal matters about identifiable individuals.

"Carried"

Res. #2018-316: Moved by Councillor B. Vrebosch, seconded by Councillor King That Council reconvene at 5:58 p.m.

"Carried"

Res. #2018-317: Moved by Councillor B. Vrebosch, seconded by Councillor King That Council direct the City Clerk to bring forward Striking Committee Reports for appointments to the various Agencies, Boards and Committees to Council on December 4, 2018.

"Carried"

Res. #2018-318: Moved by Councillor B. Vrebosch, seconded by Councillor King That the following by-law be read a first and second time:

By-Law No. 2018-63 to confirm proceedings of the Special Closed Meeting of Council held on December 3, 2018.

"Carried"

Res. #2018-319: Moved by Councillor B. Vrebosch, seconded by Councillor King That the following by-law be read a third time and passed:

By-Law No. 2018-63 to confirm proceedings of the Special Meeting of Council held on December 3, 2018.

"Carried"

Res. #2018-320: Moved by Tignanelli, seconded by Councillor Robertson That this Special Closed Meeting of Council do now adjourn at 5:59 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac