

**MINUTES OF THE *SPECIAL* MEETING
OF CITY COUNCIL
HELD MONDAY, MARCH 29TH, 2004**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Burke, M.B. re Soils indemnity - True North Chev Olds (217)
Geo Cadillac Ltd.

Res. #2004-217: Moved by Councillor Anthony, seconded by Councillor Vaillancourt
That Council authorize an Indemnity Agreement for secured parties
regarding the existing soils beside the Sewer and water Building, being
Part 12 on unregistered Plan 36R-____ dated March 24, 2004.

"CARRIED"

Councillor Chirico declared a conflict of interest on the above matter as True North Chev Oldsmobile Geo Cadillac Ltd. is a client.

Res. #2004-218: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2004-66 to execute an Indemnity Agreement with True North Chev Olds Geo Cadillac regarding the existing soils beside the Sewer and Water Building (Part 12 on unregistered Plan 36R-____).

"CARRIED"

Councillor Chirico declared a conflict of interest on the above matter as True North Chev Oldsmobile Geo Cadillac Ltd. is a client.

Res. #2004-219: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2004-66 to execute an Indemnity Agreement with True North Chev Olds Geo Cadillac regarding the existing soils beside the Sewer and Water Building (Part 12 on unregistered Plan 36R-____).

"CARRIED"

Councillor Chirico declared a conflict of interest on the above matter as True North Chev Oldsmobile Geo Cadillac Ltd. is a client.

Res. #2004-220: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That this special meeting of Council do now adjourn.

"CARRIED"

MAYOR

CITY CLERK