

**Minutes of the Special Meeting  
of City Council  
Held Wednesday, December 3, 2014**

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Vaillancourt, Maroosis, Bain, Anthony, King, Serran, Mayne, Vrebosch

**Reports from Officers:**

Conrad, C. re Appointment to ABCs (475)

Res. #2014-473: Moved by Councillor Forgette, seconded by Councillor Shogren That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 5:08 p.m. for the following reason, Item #1, being personal matters about identifiable individuals.

"Carried"

Res. #2014-474: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 6:25 p.m.

"Carried"

Res. #2014-475: Moved by Councillor Forgette, seconded by Councillor Shogren That Council direct the City Clerk to bring forward Striking Committee Reports for appointments to the various Agencies, Boards and Committees.

"Carried"

Res. #2014-476: Moved by Councillor Vrebosch, seconded by Councillor King That this Special Meeting of Council do now adjourn at 6:25 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad