MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD MONDAY, JUNE 25, 2007

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Mayne, Vaillancourt, Graham, Mendicino, Koziol, Bain, Anthony.

<u>Res. #2007-435:</u> Moved by Councillor Chirico, Seconded by Councillor Campbell That Council adjourn in-camera at 6:18 p.m. to discuss personal matters about an identifiable individual, including municipal employees.

"CARRIED"

<u>Res. #2007-436</u>: Moved by Councillor Chirico, Seconded by Councillor Campbell That Council reconvene at 6:51 p.m.

"CARRIED"

Res. #2007-437: Moved by Councillor Chirico, Seconded by Councillor Campbell Having heard from Firefighter John Fleming and representatives of the North Bay Professional Firefighters Association, And having heard the City Solicitor, the Fire Chief and the Chief Administrative Office, and having received the letter of termination and attachments, NOW THEREFORE the Council of The Corporation of the City of North Bay resolves to confirm the termination of the employment of Firefighter John Fleming.

"CARRIED"

<u>Res. #2007-438</u>: Moved by Councillor Chirico, Seconded by Councillor Campbell That this Special Meeting of Council do now adjourn at 6:53 p.m.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD

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