

**THE THIRD MEETING OF THE ONE HUNDRED AND TWENTY-SIXTH
COUNCIL OF THE CORPORATION OF THE CITY OF ST. THOMAS**

**COMMITTEE ROOM #204
CITY HALL**

FEBRUARY 2ND, 2006

6:00 p.m. The meeting convened with His Worship, Mayor Jeff Kohler, presiding.

ATTENDANCE

Members

Mayor J. Kohler
Alderman B. Aarts
 C. Barwick
 H. Chapman
 T. Johnston
 T. Shackelton
 M. Turvey
 D. Warden

Officials

W. Graves, City Clerk
G. Dart, Director, Human Resources
J. Sanders, City Solicitor

DISCLOSURES OF INTEREST

Nil.

CLOSED SESSION

Motion by Alderman Aarts - Turvey:

THAT: This meeting be closed to deal with a labour relations matter.

Carried.

OPEN SESSION

Motion by Alderman Chapman - Aarts:

THAT: We do now rise from Closed Session. (8:02 p.m.)

Carried.

BY-LAWS

Motion by Alderman Turvey - Barwick:

THAT: Leave be granted to bring in the following by-laws:

1. A by-law to confirm the proceedings of the Council meeting held on the 2nd day of February, 2006.

Carried.

First and Second Readings

Motion by Alderman Turvey - Barwick:

THAT: The by-law be now read a first time, referred to Council in Committee of the Whole and read a second time.

Carried.

Alderman was appointed Chairman of Council in Committee of the Whole and conducted the second reading of the by-laws.

On motion duly moved and seconded, the Chairman was ordered to report on the passing of the by-laws. The Chairman reported as ordered and the Mayor resumed the Chair.

CITY CLERK_____CONFIRMED_____MAYOR

Third Reading

Motion by Alderman Turvey - Barwick:

THAT: The report of Council in Committee of the Whole on the following by-laws be received and adopted, the same be read a third time, engrossed, signed by the Mayor and Clerk, sealed and numbered.

1. A by-law to confirm the proceedings of the Council meeting held on the 6th day of February, 2006. (B/L 7-2006)

Carried.

ADJOURNMENT

Motion by Alderman Johnston - Aarts:

THAT: We do now adjourn. (8:04 p.m.)

Carried.