

**THE FOURTH MEETING OF THE ONE HUNDRED AND TWENTY-SEVENTH
COUNCIL OF THE CORPORATION OF THE CITY OF ST. THOMAS**

**COUNCIL CHAMBERS
CITY HALL**

DECEMBER 18TH, 2006

6:00 p.m. The meeting convened with His Worship, Mayor Cliff Barwick, presiding.

ATTENDANCE

Members

Mayor C. Barwick
Alderman B. Aarts
 L. Baldwin-Sands
 G. Campbell
 H. Chapman
 T. Johnston
 T. Shackelton
 D. Warden

Officials

W. Graves, City Clerk
I. Andersen, Manager of Operations & Compliance
R. Barber, Fire Chief
M. Carroll, Valleyview Administrator
B. Clement Manager Engineering
G. Dart, Director Human Resources
S. Datars Bere, Director Ontario Works
W. Day, Director of Finance & City Treasurer
J. Dewancker, Director, Environmental Services
P. Keenan, Planning Director
F. Lattanzio, Manager of Facilities & Property
E. Sebestyen, Housing Administrator
R. Tucker, Parks Supervisor
Constable T. Calvert, St. Thomas Police Department

Other

Heather Kunkel, Junior Clerk

THE LORD'S PRAYER

CLOSED SESSION

The Closed Session was held in Committee Room #204 and the minutes are located at the end of Regular Open Council Business.

DISCLOSURES OF INTEREST

Alderman Warden declared a conflict of interest with matters relating to the Seniors' Centre as he is employed at the Seniors' Centre. He refrained from all action and discussion relating to this matter.

MINUTES

Motion by Alderman Shackelton - Johnston:

THAT: The minutes of the meetings held on December 11th, 2006 be confirmed.

Carried.

DEPUTATIONS

Sanitary Sewers - East End of Talbot Street

Mr. Murray Watson was in attendance and requested fair consideration for the construction of sanitary sewers at the east end of Talbot Street.

The Director, Environmental Services stated that a contract would be in place by the spring of 2007 however the project would be subject to budget approval.

Mayor Barwick thanked Mr. Watson for his deputation.

Police Services Report

Constable Tanya Calvert, St. Thomas Police Department, was in attendance and presented the Police Services Report for the month of November 2006.

CITY CLERK _____ CONFIRMED _____ MAYOR _____

COMMITTEE OF THE WHOLE

Council resolved itself into Committee of the Whole.

PLANNING AND DEVELOPMENT COMMITTEE - Chairman H. Chapman

UNFINISHED BUSINESS

NEW BUSINESS

CIP Program - 349 Talbot Street - Appendix "A"

Motion by Alderman Aarts - Warden:

THAT: Report CC-58-06 be received for information; and further,

THAT: Council enter into a Grant Acknowledgement Agreement for the project relating to
Application 2005-030 and provide the following grants: Façade Grant: \$9,500.00
Residential Rehabilitation: \$18,000.00

Carried.

CIP Program - 23 East Street - Appendix "B"

The members inquired if a report could be submitted indicating the investment made in the commercial core area as a result of the CIP Program.

The City Clerk stated that a report would be brought forward early in the new year.

Motion by Alderman Campbell - Baldwin-Sands:

THAT: Report CC-59-06 be received for information; and further,

THAT: Council enter into a Grant Acknowledgement Agreement for the project relating to
Application 2005-035 and provide a Residential Rehabilitation Grant in the amount of
\$17,680.99.

Carried.

BUSINESS CONCLUDED

ENVIRONMENTAL SERVICES COMMITTEE - Chairman T. Johnston

UNFINISHED BUSINESS

Intersection of First Avenue and Edward Street

Intersection of Edward Street and Burwell Road

Road and Sidewalk Reserve Fund

Proposed Playground Development - Feasibility Analysis of Proposed Public/Private Partnership
between City of St. Thomas and Faith Baptist Church

Green Lane Landfill Purchase by the City of Toronto - Status Report - Possible Waste
Management Contract Extension

Community Access Improvement Concerns - Curb cuts

NEW BUSINESS

Quotation - Pole Mounted Inspection Camera - Appendix "C"

CITY CLERK _____ CONFIRMED _____ MAYOR _____

The 4th meeting of the 127th Council - 3

Motion by Alderman Warden - Chapman:

THAT: Report ES137-06 be received for information; and further,

THAT: The quotation submitted by CUES Canada to supply a pole mounted inspection camera for the purchase price of \$12,618.95 plus taxes be accepted; and further,

THAT: Source of funding for the purchase be the 2006 Part One Capital Budget as approved by City Council.

Carried.

Green Lane Environmental Blue Box and Compost Collection

Chairman Johnston updated the members regarding the collection of blue boxes and compost material stating that the City has established a tracking system to record concerns and should a resident have a concern with the collection they should contact the City.

Chairman Johnston stated that all concerns would be forwarded to Mr. McCaig and further that all follow-up actions taken by Mr. McCaig would be forwarded back to the City.

BUSINESS CONCLUDED

PERSONNEL AND LABOUR RELATIONS COMMITTEE - Chairman G. Campbell

Alderman Johnston, at the request of Alderman Campbell, remained in the chair for this Committee.

UNFINISHED BUSINESS

2006 Vacation Carryover - Appendix "D"

The members discussed the fact that it will be important to address the back-log of vacations early in 2007 so that this situation does not continue again next year.

Motion by Alderman Warden - Baldwin-Sands:

THAT: Report HR-15-06 be received; and further,

THAT: Council approve 2006 vacation carry-over in excess of the allowable days (10) outlined in the Non-Union By-Law 92-2006 into 2007 and that this is for one time only.

Carried.

NEW BUSINESS

BUSINESS CONCLUDED

FINANCE AND ADMINISTRATION COMMITTEE - Chairman T. Shackelton

UNFINISHED BUSINESS

Cash Advances & Expenses Reimbursement Report

St. Thomas Consolidated Courthouse Project - Police Facilities

Mayor and Council Expenses

St. Thomas-Elgin Public Art Centre - Grant Request

The members discussed the fact that operational funds should be considered as part of the operating budget deliberations.

CITY CLERK _____ CONFIRMED _____ MAYOR

The 4th meeting of the 127th Council - 4

Mr. David Bobier, Executive Director, St. Thomas - Elgin Public Art Centre, was in attendance and stated that the funding shortfall would not affect 2006 programs but that the proposed programs for 2007 would have to be reviewed. Further, he stated that a meeting was being arranged with the Chairman of Finance and the Director of Finance and City Treasurer.

A request was made to deal with the following motion by recorded vote.

Motion by Alderman Baldwin-Sands - Chapman:

THAT: The funding report of the St. Thomas-Elgin Public Art Centre for \$20,000.00 be approved.

Recorded Vote

Yeas

Alderman B. Aarts
L. Baldwin-Sands
H. Chapman

Nays

Mayor C. Barwick
Alderman G. Campbell
T. Johnston
T. Shackelton
D. Warden

Motion Lost.

Motion by Alderman Campbell - Aarts:

THAT: The \$20,000.00 request of the St. Thomas-Elgin Public Art Centre be referred to the 2007 budget deliberations.

Carried.

St. Thomas and District Minor Baseball Association - Grant Request

NEW BUSINESS

2007 Budget Development Timetable and Instructions - Appendix "E"

Motion by Alderman Aarts - Chapman:

THAT: Report TR 66-06 be received; and further,

THAT: The 2007 Budget Development Timetable and Instructions pursuant to Report No. TR 66-06 be approved and circulated by the City Treasurer to all applicable City Departments and Boards.

Carried.

2007 Capital Budget - Part 1 - Appendix "F"

The Director of Finance and City Treasurer stated that consideration of the Part 1 Capital Budget was being deferred until January 8th to allow for notification to the public.

Motion by Alderman Warden - Campbell:

THAT: Report TR 67-06 be received; and further,

THAT: The recommended expenditures be referred to the January 8, 2007 meeting.

Carried.

St. Thomas Seniors' Centre - Grant Request

Motion by Alderman Baldwin-Sands - Johnston:

THAT: The grant request from Ron Hillman, President, Board of Directors, St. Thomas Senior's Centre, dated November 24, 2006, be referred to the Treasury Department.

Carried.

Kinsmen & Kinette Clubs of Canada - Grant Request

Motion by Alderman Chapman - Aarts:

THAT: The letter of Kin Canada dated December 1, 2006 be referred to the Treasury Department.

Carried.

BUSINESS CONCLUDED

COMMUNITY SERVICES COMMITTEE - Chairman B. Aarts

UNFINISHED BUSINESS

Parks Pavilion Renaming

Walk of Fame

St. Thomas Timken Community Centre - Cost Analysis for Events

St. Thomas and District Minor Baseball Association - Sauve Avenue Baseball Complex - Naming Request

NEW BUSINESS

BUSINESS CONCLUDED

PROTECTIVE SERVICES & TRANSPORTATION COMMITTEE - Chairman D. Warden

UNFINISHED BUSINESS

Intersection of Manor Road and Chestnut Street

Leash Free Dog Park

Intersection of Chant Street and Lawrence Avenue

Bus Services to 1063 Talbot Street and Shopping Complex near Elm Street and Wilson Avenue

Request for Four-way Stop Signs - Intersection of White Street and Elizabeth Street

Transit System and CASO Station

Mondamin Street and Curtis Street

Transit Facility Improvement Options

Update - School Area Review Procedures For Elementary School Children - Adult Crossing Guard Warrant Policy and Procedure

By-Law for Loitering

NEW BUSINESS

Lease of Airport Lands - St. Thomas Municipal Airport - Appendix "G"

Motion by Alderman Aarts - Chapman:

CITY CLERK_____CONFIRMED_____MAYOR

The 4th meeting of the 127th Council - 6

THAT: Report CC-46-06 be received for information; and further,

THAT: Council concur with the assignment of lease of Airport Lands (Parts 12 and 24, 11R-165) at the St. Thomas Municipal Airport from Mr. Bruce Smith to Mr. Wayne Bezner-Kerr.

Carried.

Lease of Airport Lands - St. Thomas Municipal Airport - Appendix "H"

Motion by Alderman Shackelton - Aarts:

THAT: Report CC-60-06 be received for information; and further,

THAT: Council concur with the assignment of lease of Airport Lands (Part 1 on Reference Plan 11R-1602) at the St. Thomas Municipal Airport from 144176 Ontario Limited to Karen Noble.

Carried.

Council Alternates - Emergency Response Plan 2007

Motion by Alderman Baldwin-Sands - Johnston:

THAT: Council establish the following roster of Council members to serve as an alternate to the Mayor in 2007, in the event of a community emergency, should the Mayor not be available:

January	Alderman Aarts
February	Alderman Baldwin-Sands
March	Alderman Campbell
April	Alderman Chapman
May	Alderman Johnston
June	Alderman Shackelton
July	Alderman Warden
August	Alderman Aarts
September	Alderman Baldwin-Sands
October	Alderman Campbell
November	Alderman Chapman
December	Alderman Johnston

Carried.

Crossing Guard and Forest Avenue and Fairview Avenue

Mayor Barwick stated that he had received calls relating to concerns about the width of the road section at the intersection of Forest Avenue and Fairview Avenue and that crossing guard requirements should be reviewed.

New Years Eve Bus Service

Chairman Warden stated that there had been some misunderstanding about bus service for New Years Eve and advised the members that there would be no bus service. Chairman Warden advised the public to use the services of local cab companies.

BUSINESS CONCLUDED

SOCIAL SERVICES COMMITTEE - Chairman L. Baldwin-Sands

UNFINISHED BUSINESS

NEW BUSINESS

Best Start Update - Agreement with The St. Thomas Psychiatric Hospital Day Care Centre (Early Learning Centre) - Appendix "I"

CITY CLERK _____ CONFIRMED _____ MAYOR _____

Motion by Alderman Aarts - Chapman:

THAT: Report OW-18-06 be received for information; and further,

THAT: Council approve the entering into an agreement with the St. Thomas Psychiatric Hospital Day Care Centre - Early Learning Centre, thereby establishing the obligations under which funding is being provided to the agency to support the development of 20 child care spaces within the agency's new child care centre; and further,

THAT: A by-law be passed authorizing the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the City of St. Thomas and the St. Thomas Psychiatric Hospital Day Care Centre - Early Learning Centre.

Carried.

Affordable Housing Program Administration Agreement - Homeownership Component
Appendix "J"

The members discussed the fact that unused funds at the conclusion of the program would have to be refunded to the Province.

The Director of Ontario Works stated that this program implemented a revolving fund process and that it was the City's desire to use all of the funds.

The members inquired if there was an opportunity to increase the number of housing units.

The Director of Ontario Works stated that work was being done to increase the number of units allocated by the Province.

Motion by Alderman Shackelton - Johnston:

THAT: Report OW-19-06 be received for information; and further,

THAT: Council approve entering into an Administration Agreement with the Minister of Municipal Affairs and Housing for the purpose of outlining respective roles and responsibilities and establishing an accountability framework between the City of St. Thomas and the Province, and further,

THAT: A by-law be passed authorizing the Mayor and Clerk to sign three copies of the Service Manager Administration Agreement, Canada-Ontario New Affordable Housing Program (2003), Homeownership Component, Service Manager Funding Delivery (Attachment 1).

Carried.

Execution of Child Care Purchase of Service Agreement - Next To Mom Child Care Centre,
Belmont - Appendix "K"

Motion by Alderman Aarts - Chapman:

THAT: Report OW-20-06 be received for information; and further,

THAT: Council approve the entering into of a Purchase of Service Agreement with the Next to Mom Child Care Centre (Belmont) for the provision of child care services; and further,

THAT: A by-law be passed authorizing the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the City of St. Thomas and the Next to Mom Child Care Centre.

Carried.

BUSINESS CONCLUDED

REPORTS PENDING

CITY CLERK _____ CONFIRMED _____ MAYOR _____

ROAD RESURFACING PROGRAM - BUDGET FORECASTS - J. Dewancker

COUNCIL

Council reconvened into regular session.

REPORT OF COMMITTEE OF THE WHOLE

Planning and Development Committee - Chairman H. Chapman

Environmental Services Committee - Chairman T. Johnston

Personnel and Labour Relations Committee - Chairman G. Campbell

Finance and Administration Committee - Chairman T. Shackelton

Community Services Committee - Chairman B. Aarts

Protective Services and Transportation Committee - Chairman D. Warden

Social Services Committee - Chairman L. Baldwin-Sands

Motion by Alderman Warden - Baldwin-Sands:

THAT: The recommendations, directions and actions of Council in Committee of the Whole as recorded in the minutes of this date be confirmed, ratified and adopted.

Carried.

REPORTS OF COMMITTEES

PETITIONS AND COMMUNICATIONS

South West Local Health Integration Network Publication Release

A letter was received from Mr. Norm Gamble, Chairman, South West Local Health Integration Network, introducing the "Integrated Health Service Plan - Working Together for Better Health (2007-2010)".

Canadian Urban Design Institute - Brownfield Awards

A congratulatory letter was received from the Honourable Steve Peters, M.P.P. Elgin-Middlesex-London, regarding the Canadian Urban Design Institute's Brownfield awards presented to the City.

Balaclava Street School Choir

Mayor Barwick informed the members and the public that the Balaclava Street School Choir would be performing at City Hall on Tuesday, December 19th and that everyone was welcome to attend.

Council Caucus Meeting January 16, 2007

Mayor Barwick informed the members that a Council Caucus meeting was being planned for January 16, 2007.

Christmas Care

Alderman Campbell informed the members and the public that Christmas Care did not need any more toys or food but that cash donations would be appreciated.

CASO Station New Years Eve Event

Alderman Chapman informed the members and the public that tickets were still available for the New Years Eve event at the CASO Station.

UNFINISHED BUSINESS

Canadian Championship - Acknowledgment Signage

NEW BUSINESS

Water Rate By-Law and Sewage Service Rate By-law - Appendix "L"

Prior to the consideration of Reports ES119-06 and ES130-06, the Mayor asked if there were any comments from the public, pursuant to the notice given on November 20, 2006, relating to the proposed water and sewer rates.

There were no comments.

Motion by Alderman Warden - Baldwin-Sands:

THAT: Report ES 119-06 be received for information; and further,

THAT: The interim 2007 Water Consumption Rate of \$0.7511 per cubic meter for the St. Thomas Water Distribution System, be approved; and further,

THAT: This consumption rate be effective on January 1, 2007 and that a by-law be prepared to confirm this rate as well as reaffirm the other fees and charges in relation to the water supply system as per existing by-law 44-2000.

Carried.

Motion by Alderman Warden - Campbell:

THAT: Report ES 130-06 be received for information; and further,

THAT: The 2007 Sewage Service Rates as outlined in report ES 130-06 be approved; and further,

THAT: These Sewage Service Rates be effective on January 1, 2007 and that a by-law be prepared to confirm these rates for the approval by City Council.

Carried.

BY-LAWS

First, Second and Third Reading

Motion by Alderman Chapman - Shackelton:

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 18th day of December, 2006.
2. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and the Municipality of West Elgin. (Dispatch Services for West Elgin Fire Department - ending May 31, 2007)
3. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and the Municipality of Dutton/Dunwich. (Dispatch Services for Dutton/Dunwich Fire Department - ending May 31, 2007)

CITY CLERK_____CONFIRMED_____MAYOR

4. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and the Township of Southwold. (Dispatch Services for Township of Southwold Fire Department - ending May 31, 2007)
5. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Lindmar Holdings (Mark Hindley). (349 Talbot Street - \$18,000 Residential Conversion, Rehabilitation; \$9,500 Facade Improvement Grant - Community Improvement Plan)
6. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and James and Jane Damianoff. (23 East Street - \$17,680.99 - Residential Improvement Grant - Community Improvement Plan)
7. A by-law authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain Agreement between the Corporation of the City of St. Thomas and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health and Long-Term Care. (ending December 31, 2007 - Service Agreement - Valleyview Home for the Aged)
8. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Next To Mom (Belmont). (Purchase of Service Agreement - Child Care Operator)
9. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Municipal Affairs and Housing. (Canada-Ontario Affordable Housing Program, Home Ownership Component)
10. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and St. Thomas Psychiatric Hospital Day Care Centre. (Purchase of Service Agreement - Child Care Operator)
11. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Walter Ostojic and Sons Limited (File No.: SPC 14-06 - 78 Steele Street - 12 Unit Apartment Building)
12. A by-law for imposing a sewage service rate.
13. A by-law for imposing a water consumption rate.

Carried.

First and Second Readings

Motion by Alderman Chapman - Shackelton:

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

Carried.

Alderman G. Campbell 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.

Third Reading

Motion by Alderman Chapman - Shackelton:

CITY CLERK _____ CONFIRMED _____ MAYOR _____

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 18th day of December, 2006. (B/L 161-2006)
2. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and the Municipality of West Elgin. (Dispatch Services for West Elgin Fire Department - ending May 31, 2007) (B/L 162-2006) (A/G 59-2006)
3. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and the Municipality of Dutton/Dunwich. (Dispatch Services for Dutton/Dunwich Fire Department - ending May 31, 2007) (B/L 163-2006) (A/G 60-2006)
4. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and the Township of Southwold. (Dispatch Services for Township of Southwold Fire Department - ending May 31, 2007) (B/L 164-2006) (A/G 61-2006)
5. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Lindmar Holdings (Mark Hindley). (349 Talbot Street - \$18,000 Residential Conversion, Rehabilitation; \$9,500 Facade Improvement Grant - Community Improvement Plan) (B/L 165-2006) (A/G 62-2006)
6. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and James and Jane Damianoff. (23 East Street - \$17,680.99 - Residential Improvement Grant - Community Improvement Plan) (B/L 166-2006) (A/G 63-2006)
7. A by-law authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain Agreement between the Corporation of the City of St. Thomas and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health and Long-Term Care. (ending December 31, 2007 - Service Agreement - Valleyview Home for the Aged) (B/L 167-2006) (A/G 64-2006)
8. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Next To Mom (Belmont). (Purchase of Service Agreement - Child Care Operator) (B/L 168-2006) (A/G 65-2006)
9. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Municipal Affairs and Housing. (Canada-Ontario Affordable Housing Program, Home Ownership Component) (B/L 169-2006) (A/G 66-2006)
10. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and St. Thomas Psychiatric Hospital Day Care Centre. (Purchase of Service Agreement - Child Care Operator) (B/L 170-2006) (A/G 67-2006)
11. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Walter Ostojic and Sons Limited (File No.: SPC 14-06 - 78 Steele Street - 12 Unit Apartment Building) (B/L 171-2006) (A/G 68-2006)
12. A by-law for imposing a sewage service rate. (B/L 172-2006)

13. A by-law to amend By-Law 44-2000 being a by-law to provide for the regulation of water supply in the City of St. Thomas. (Water consumption rate from \$0.7265/m³ to \$0.7511/m³ - effective January 1st, 2007) (B/L 173-2006)

14. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to certain contract with Direct Cash Management. (3 years with option to renew for 2 years - Automatic Teller Machines and Services - City Facilities) (B/L 174-2006) (CON 13-2006)

Carried.

PUBLIC NOTICE

NOTICES OF MOTION

CLOSED SESSION

Motion by Alderman Aarts - Chapman:

THAT: This meeting be closed to deal with a labour relations matter and two matters of litigation.

Carried.

OPEN SESSION

Motion by Alderman Johnston - Baldwin-Sands:

THAT: We do now rise from Closed Session. (6:19 p.m.)

Carried.

ADJOURNMENT

Motion by Alderman Johnston - Warden:

THAT: We do now adjourn. (8:21 p.m.)

Carried.