

SPECIAL COUNCIL MEETING MINUTES

May 3, 2016
Council Chambers

Members Present: Roxanne Carr, Mayor (departed at 2:46 p.m.)
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Paul Smith, Councillor Ward 5 (departed at 2:46 p.m.)
Linton Delainey, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Carla Howatt, Councillor Ward 4

Administration Present: Rob Coon, Chief Commissioner
Darlene Bouwsema, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk

1. CALL TO ORDER

Mayor Carr called the meeting to order at 12:26 p.m.

2. IN CAMERA SESSION

2016/ 146

Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 12:27 p.m.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

- 2.1 Capital Region Board Growth Plan Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Mayor Carr and Councillor Smith left the meeting at 2:46 p.m.

2016/ 147

Moved by: B. Botterill

THAT Council revert to regular session at 3:03 p.m.

In Favour (6): V. Bidzinski, D. Anderson, B. Botterill, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

3. ADJOURNMENT

2016/ 148

Moved by: B. Riddell

THAT the Council meeting adjourn at 3:05 p.m.

In Favor (6): V. Bidzinski, D. Anderson, B. Botterill, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

Mayor

Director, Legislative & Legal Services