

**MINUTES OF SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL
HELD ON SEVENTH DAY OF JANUARY 2008 AT THE MUNICIPAL OFFICE, 420 LESLIE
AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:00 P.M.**

THOSE PRESENT: Councillor Donna Blunt, Chair
Councillor Alana Bishop
Councillor Ab Covello
Councillor Ron Giardetti
Reeve Maria Harding

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood, CAO
Craig Baumann, Manager of Operations
Alan Cooke, Chief Building Official

The purpose of this Special Meeting was to discuss possible disposition of land.

1) CALL TO ORDER - Declare meeting open to public

Resolution No. 92/08

Moved by: Donna Blunt
Seconded by: Maria Harding

THAT this Special Committee of the Whole of Council meeting is open to the public and is hereby called to order at 4:05 pm.

CARRIED

2) DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest by any member of the Committee on any item listed on the agenda.

3) APPROVAL OF AGENDA

Resolution No. 93/08

Moved by: Ron Giardetti
Seconded by: Maria Harding

THAT the agenda be accepted as presented.

CARRIED

4) Items of Business

Resolution No. 94/08

Moved by: Maria Harding
Seconded by: Ron Giardetti

THAT, in accordance with Section 239(2)(c) of the Municipal Act – for a proposed or pending acquisition or disposition of land by the municipality or local board, we adjourn at the hour of 4:15 pm to meeting in closed session to discuss the land inventory along the shoreline of Lake Superior and the possible disposition of same.

CARRIED

Closed Session – Under Section 239(2)(c) of the Municipal Act – for a proposed or pending acquisition or disposition of land by the municipality or local board with respect to the following:

- 4.1 land inventory along the shoreline of Lake Superior, and
- 4.2 request to purchase Lots 21 and 22 Plan M-218, Bass Lake

Resolution No. 95/08

Moved by: Maria Harding

Seconded by: Donna Blunt

THAT, at the hour of 6:10 pm, we resume meeting in open session.

CARRIED

Municipal Lands along Lake Superior

Once in open session, the Chair directed the Clerk to prepare a draft resolution to replace the previous Council Resolution No. 825/00 to continue the policy of retaining municipally owned lands; that Council will continue to review each request to purchase on an individual basis; and to include guidelines for same.

The CAO undertook to complete a supplementary report on the previous requests from abutting property owners to purchase municipal lands, as to what the needs were at the time of request.

Lots 21 & 22 Plan M-238

The Chair stated that this Committee, recommends Council deem Lots 21 and 22 Plan M-218, Bass Lake prior to being sold.

Resolution No. 9608

Moved by: Ron Giardetti

Seconded by: Maria Harding

THAT the Committee of the Whole recommends Council request Ron Lee Kam and Miriam Wall to forward and agreement of purchase for both Lots 21 and 22 of Registered Plan M-218, Bass Lake for consideration.

CARRIED

5) ADJOURNMENT

Resolution No. 97/08

Moved by: Donna Blunt

Seconded by: Ron Giardetti

THAT the hour of 6:11 having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS

DAY OF

2008

Reeve

Clerk