

MINUTES OF A SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-SEVENTH DAY OF JANUARY 2010 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
Reeve Maria Harding
Councillor Ron Giardetti

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood, CAO Treasurer
Karen Kelner, Deputy Treasurer
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief
Alan Cooke, Chief Building Official

1) CALL TO ORDER- Declare meeting open to public

Resolution No: 547/10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT this Special Committee of the Whole of Council meeting is open to the public and is hereby called to order at 3:30 pm.

CARRIED

2) DISCLOSURE OF PECUNIARY INTEREST

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

3) APPROVAL OF AGENDA

Resolution No:

Moved By: Maria Harding
Seconded By: Ron Giardetti

THAT the agenda be accepted as presented.

CARRIED

4) ITEMS OF BUSINESS

4.1 2010 Draft Budget – copy presented at the meeting

The Committee scheduled its next budget session for 2:30 pm on February 9, 2010.

Resolution No: 549/10

Moved By: Maria Harding
Seconded By: Ab Covello

THAT the Committee of the Whole of Council hereby receives a copy of the Treasurer's 2010 Draft Budget and same be filed in the Clerk's Office.

CARRIED

At the hour of 4:40 pm the Chair asked to be excused from the meeting to attend another commitment and turned the Chair to Reeve Harding.

5) ADJOURNMENT

Resolution No: 550/10	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
THAT the hour of 5:50 pm having arrived the meeting adjourn.	
CARRIED	

CONFIRMED AND ADOPTED THIS

DAY OF

2010

Reeve

Clerk