The Council meets in Special Session in the Municipal Offices this day at 7:00 p.m.


Councillor Miller moves, seconded by Councillor MacDonald, that the Council rise and go into a Committee of the Whole, in camera, for the purpose of considering a legal matter. CARRIED

The Council rises and goes into a Committee of the Whole, in camera, at 7:02 p.m. with Deputy Mayor Gosnell in the Chair.

The Committee rises and the Council resumes in regular session at 7:17 p.m. with Mayor DeCicco in the Chair.

ADDED REPORTS

24. Deputy Mayor Gosnell submits the 3rd Report of the Board of Control. (See attached)

The Chair directs that clause 1 be noted.

2ND REPORT OF THE COMMITTEE OF THE WHOLE


ALSO PRESENT: V. Coté, P. Steblin, J. Romoff, D. Mounteer, J. Winston, G. MacKenzie, B. McIntosh and G. Jones

I YOUR COMMITTEE REPORTS:

1. That progress was made with respect to 1 legal matter.

Deputy Mayor Gosnell presents the 2nd Report of the Committee of the Whole.

The Chair directs that clause 1 be noted.

BY-LAWS

25. Controller Caranci moves, seconded by Councillor Miller that the following Bill be introduced:

Bill No. 21
By-law No. A.-5861-16

A by-law to confirm the proceedings of the Special Council Meeting held on the 14th day of January, 2004 (City Clerk)

CARRIED

First Reading:

Councillor Caranci moves, seconded by Councillor Miller, that Bill No. 21 be read a first time. CARRIED with Councillor Van Meerbergen voting Nay.
Second Reading:

Councillor Caranci moves, seconded by Councillor Miller that Bill No. 21 be read a second time. CARRIED with Councillor Van Meerbergen voting Nay.

Third Reading:

Councillor Caranci moves, seconded by Councillor Miller that Bill No. 21 be read a third time and be finally passed and enacted as a by-law of The Corporation of the City of London, namely:

Bill No. 21
By-law No. A.-5861-16

A by-law to confirm the proceedings of the Special Council Meeting held on the 14th day of January, 2004 (City Clerk)

CARRIED with Councillor Van Meerbergen voting Nay.

ADJOURNMENT

26. Controller Caranci moves, seconded by Councillor Miller that the Meeting adjourn. CARRIED

The Meeting adjourns at 7:20 p.m.

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Anne Marie DeCicco, Mayor

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Kevin Bain, City Clerk