COUNCIL PROCEEDINGS

NINETH MEETING

March 23, 2005

The Council meets in Special Session in the Municipal Offices this day at 9:05 a.m.


At the beginning of the Meeting all Members are present except Councillors MacDonald, Baechler, Eagle, Alder, Miller Armstrong, Tranquilli and Van Meerbergen.

DISCLOSURES OF PECUNIARY INTEREST

107. None are disclosed.

CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

108. The Council reviews the confidential matters listed for consideration at this meeting and determines that none should be considered in public.

Councillor Caranci moves, seconded by Controller Polhill, that the Council rise and go into Committee of the Whole, in camera, for the purpose of considering the following:

(a) a matter pertaining to labour relations or employee negotiations.

CARRIED

The Council rises and goes into the Committee of the Whole, in camera, at 9:05 a.m. with Deputy Mayor Gosnell in the Chair and all Members present except Councillors MacDonald, Alder, Miller, Armstrong, Tranquilli, Baechler, Eagle and Van Meerbergen.

Councillor Tranquilli enters the meeting at 9:08 a.m.

Councillor Baechler enters the meeting at 9:09 a.m.

Councillors Eagle and Van Meerbergen enter the meeting at 9:10 a.m.

Councillor Winninger leaves the meeting at 9:40 a.m.

Councillor White leaves the meeting at 9:50 a.m.

Councillor Caranci leaves the meeting at 10:00 a.m.

The Committee rises and Council resumes in regular session at 10:02 a.m. with Mayor DeCicco in the Chair and all Members present except Councillors MacDonald, Alder, Miller, Armstrong, Winninger, White and Caranci.

9TH REPORT OF THE COMMITTEE OF THE WHOLE


YOUR COMMITTEE OF THE WHOLE REPORTS:

1. That the Committee of the Whole met in camera to consider a matter pertaining to labour relations or employee negotiations.

Deputy Mayor Gosnell presents the 9th Report of the Committee of the Whole.

The Chair directs that clause 1 be noted.

BY-LAWS

109. First Reading:

Controller Monteith moves, seconded by Controller Polhill, that Bill No. 131 be read a first time. CARRIED

Second Reading:

Controller Monteith moves, seconded by Controller Polhill, that Bill No. 131 be read a second time. CARRIED

Third Reading:

Controller Monteith moves, seconded by Controller Polhill, that Bill No. 131 be read a third time and be finally passed and enacted as by-laws of The Corporation of the City of London, namely:

Bill No. 131
By-law No. A.-5913-66

A by-law to confirm the proceedings of the Special Council Meeting held on the 23rd day of March, 2005.

(City Clerk)

CARRIED

ADJOURNMENT

110. Controller Monteith moves, seconded by Controller Polhill, that the Meeting adjourn. CARRIED

The Meeting adjourns at 10:05 a.m.

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Anne Marie DeCicco, Mayor

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Kevin Bain, City Clerk