

**THE TWELFTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**C-12
Tom Davies Square**

**Wednesday, February 15, 2006
Commencement: 3:12 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

Councillors Berthiaume; Bradley (A3:20pm); Caldarelli; Callaghan; Dupuis; Gasparini; Kett (A3:30pm; D3:40pm); Reynolds

City Officials

M. Mieto, Chief Administrative Officer; R. Carré, Acting General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; P. Thomson, Director of Human Resources & Organizational Development; L. Hayes, CFO/Treasurer; H. Duff, Director of Social Services; R. Hotta, Director of Pioneer Manor; J. Nicholls, Chief of Emergency Medical Services; N. Benkovich, Director of Water/Wastewater Services; R. Sauve, Director of Transit Services; R. Henderson, Director of Citizen Services; C. Wood, Manager of Operations; G. Lamothe, Manager of Communications & French Language Service; A. Haché, City Clerk

Declarations of
Pecuniary Interest

None declared.

Purpose of Meeting

Mayor Courtemanche addressed Council advising the purpose of the meeting was to deal with a personnel matter and would be conducted "In Camera".

"In Camera"

2006-16 Dupuis-Reynolds: That we move "In Camera" to deal with a Personnel Matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

CARRIED

Chair

COUNCILLOR GASPARINI, IN THE CHAIR

Recess

At 3:15 p.m., Council recessed.

Reconvene

At 3:58 p.m., Council reconvened.

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

MATTERS ARISING FROM THE “IN CAMERA” SESSION

Rise and Report

Councillor Gasparini, as Chair of the Committee of the Whole, reported Council met to deal with a personnel matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Adjournment

2006-17 Reynolds-Berthiaume: THAT this meeting does now adjourn. Time: 4:00 p.m.

CARRIED

Mayor David Courtemanche

City Clerk