Minutes: Special Meeting of Council – Council Orientation

MEETING DATE: **Friday, November 19, 2010**
MEETING TIME: **9:00 a.m. to 4:00 p.m.**
LOCATION: **Keepers Cove**

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance.

- Also in attendance was CAO Paul Graham, Executive Assistant Karen Tanner, Director of Engineering & Public Works Reg Russwurm, Director of Planning and Building David Finbow, Director of Recreation Shawn Everitt, Chief Librarian Carol Cooley, Director of Special Projects Peter Tollefsen, Manager of Water and Wastewater John Caswell, Communications and Economic Development Coordinator Lisa Kidd, Manager of Human Resources Tracey McKenna, Sergeant Charles Watts, Inspector John Trude Detachment Commander, Director of Finance and Information Services Rob Cummings, and Fire Chief Ron Doherty

- Council then paused for a moment of Personal Prayer or Reflection.

- Approval of Agenda:

  Moved by: John McKean Seconded by: R.J. Gamble

  THAT the Agenda of November 19, 2010 be approved as circulated, less any items requested for separate review and discussion, Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda

B. Closed Session

Moved by: John McKean Seconded by: D.R. McKinlay

THAT with regard to subsection 239(3.1) of the Municipal Act, 2001, this Council do move into closed session in order to address matters pertaining to the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

AND WITH REGARD TO orientation of the newly elected Council, Carried.

Council moved into closed session at 9:15 a.m.

C. Adjournment

Moved by: D.R. McKinlay Seconded by: John McKean

THAT this Special Meeting of Council does now adjourn at 5:51 p.m. to meet again Saturday, November 20, 2010, 9:00 a.m., Keepers Cove, or at the call of the Chair, Carried.