

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

C-11
Tom Davies Square

Thursday, February 19, 2009
Commencement: 7:50 p.m.

DEPUTY MAYOR BERTHIAUME, IN THE CHAIR

Present Councillors Cimino; Barbeau; Dutrisac; Dupuis; Rivest; Thompson; Callaghan (A. 8:00); Craig; Caldarelli; Gasparini; Landry-Altman; Mayor Rodriguez

City Officials Doug Nadorozny, Acting Chief Administrative Officer; Eric Labelle, Assistant City Solicitor; Bryan Gutjahr, Manager of By-law Enforcement Services; Marc Leduc, Fire Chief; Ian Davidson, Chief of Police; A. Haché, City Clerk

Declarations of Pecuniary Interest None Declared.

Addendum to Agenda 2009-69 Dupuis-Thompson: THAT we add an item to the Closed Session Agenda regarding a Personal Matter regarding identifiable individuals.

CARRIED

"Closed Session" 2009-70 Caldarelli-Gasparini: THAT we move in "Closed Session" to deal with a Solicitor-Client Privilege Matter regarding a Tender and a Personal Matter regarding identifiable individuals in accordance with the Municipal Act, 2001, s.239(2).

CARRIED

Council moved into closed session at 7:52 p.m.

MATTERS ARISING FROM THE "CLOSED MEETING"

At 8:43 Deputy Mayor Claude Berthiaume, Chair of the Closed Meeting, reported Council met to deal with a Solicitor-Client Privilege Matter regarding a Tender and a Personal Matter regarding identifiable individuals falling within Section 239(2) of the Municipal Act, 2001 and no resolutions emanated therefrom.

Adjournment Gasparini-Caldarelli: That this meeting does now adjourn. TIME: 8:45 p.m.

CARRIED

Deputy Mayor Claude Berthiaume Presiding

Angie Haché, City Clerk