

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

**C-11
Tom Davies Square**

**Wednesday, December 8, 2004
Commencement: 3:35 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest (A 4:00 pm); Thompson (A 3:40 pm)

City Officials

M. Mieto, Chief Administrative Officer; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None.

Purpose of Meeting

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

"In Camera"

2004-12 Gasparini-Gainer: That we move "In Camera" to deal with personnel matters 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)(f).

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Dupuis, as Chairman of the Committee of the Whole, reported Council met to deal with personnel matters 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

2004-13 Gasparini-Kett: THAT this meeting does now adjourn. Time: 5:50 p.m.

CARRIED

Mayor David Courtemanche

City Clerk