

Minutes of a Committee of the Whole meeting held Monday, June 24, 2013 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula
Councillors: J. K. Ambler
B. F. Anglin
D. A. Hillian
R-R. Leonard
M. Theos

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy C.A.O.
P. Crawford, Director of Development Services
R. Wiwchar, Director of Community Services
L. Hatch, Municipal Engineer
C. Armstrong, Project Engineer

Mayor Jangula called the meeting to order at 4:00 p.m.

1.00 STAFF REPORTS

.01

ANNUAL REPORT

Moved by Hillian and seconded by Theos that Council consider the 2012 Annual Municipal Report and any submissions or questions from the public.

Carried

There were no submissions or questions from the public.

2.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA MTG

Moved by Anglin and seconded by Ambler That notice is hereby given that a Special In-Camera meeting closed to the public will be held June 24, 2013 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1)(c) Labour relations or other employee relations.

Carried

3.00 ADJOURNMENT

.01

The meeting adjourned at 4:03 p.m.

CERTIFIED CORRECT

Mayor

Director of Legislative Services