



Special Council Meeting Minutes

Monday, October 1, 2007

7:30 pm

Main Committee Room

24

PRESENT:

Mayor David Ryan

COUNCILLORS:

D. Dickerson
R. Johnson
B. Littley
B. McLean
J. O'Connell
D. Pickles

ALSO PRESENT:

T. J. Quinn - Chief Administrative Officer (Acting City Clerk)

Mayor Ryan called the meeting to order.

I) DISCLOSURE OF INTEREST

There were no disclosures noted.

Resolution # 190/07

Moved by Councillor Dickerson
Seconded by Councillor Johnson

That Council move In Camera in accordance with the provisions of the *Municipal Act*, for the purposes of discussing personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

II) CONFIDENTIAL MATTERS

a) Verbal Update from the Chief Administrative Officer with respect to a Personnel Matter

Refer to the In Camera minutes of Council dated October 1, 2007 for details respecting the discussion held.



Special Council Meeting Minutes

Monday, October 1, 2007

7:30 pm

Main Committee Room

25

Resolution # 191/07

Moved by Councillor Pickles
Seconded by Councillor Littley

That Council rise and ratify the actions taken at the In Camera meeting held on this date during the open session of Council.

CARRIED

III) CONFIRMATION BY-LAW

By-law Number 6798/07

Councillor Pickles, seconded by Councillor Littley, moved for leave to introduce a By-law of the City of Pickering to confirm those proceedings of the Council of The Corporation of the City of Pickering at its Special Meeting of October 1, 2007.

CARRIED

(VI) ADJOURNMENT

The meeting adjourned at 7:35 pm.

DATED this 1st day of October, 2007

MAYOR DAVID RYAN

DEBI A. BENTLEY
CITY CLERK