



Special Council Meeting Minutes
Monday, June 8, 2009
7:00 pm
Council Chambers

PRESENT:

Mayor David Ryan

COUNCILLORS:

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

ABSENT:

D. Dickerson – City Business
B. Littlely – City Business

ALSO PRESENT:

T. Melymuk - (Acting) Chief Administrative Officer
E. Buntsma - Director, Operations & Emergency Services
N. Carroll - Director, Planning & Development
G. Paterson - Director, Corporate Services & Treasurer
A. Allison - City Solicitor
C. Rose - Manager, Policy
D. Shields - (Acting) City Clerk

(I) DISCLOSURE OF INTEREST

There were no disclosures noted.

Moved by Councillor McLean
Seconded by Councillor O'Connell

That Council move In Camera in accordance with the provisions of the *Municipal Act* and Procedural By-law 6746/07, in that the matters to be discussed relate to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED



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(II) CONFIDENTIAL MATTERS

1. Confidential Verbal Update Chief Administrative Officer and
(Acting) Chief Administrative Officer
Re: Seaton Community

Refer to the In Camera minutes for further information. [City Clerk has custody and control of the In Camera minutes.]

Council resumed into open session following discussion of the confidential memorandum from the (Acting) Chief Administrative Officer dated June 5, 2009 with respect to this matter.

(III) CONFIRMATORY BY-LAW

By-law Number 6957/09

Councillor McLean, Seconded by Councillor O'Connell, 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 a Special In Camera Meeting of June 8, 2009.

CARRIED


(IV) ADJOURNMENT

Moved by Councillor McLean
Seconded by Councillor O'Connell

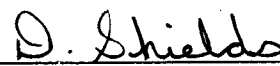
That the meeting be adjourned at 7:25 pm.

CARRIED

DATED this 8th day of June, 2009



MAYOR DAVID RYAN



DEBBIE SHIELDS
(ACTING) CITY CLERK