



Special Council Meeting Minutes
Monday, January 12, 2009
7:15 pm
Main Committee Room

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PRESENT:

Mayor Ryan

COUNCILLORS:

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

ABSENT:

B. McLean

ALSO PRESENT:

T. J. Quinn - Chief Administrative Officer
D. Wilcox - City Clerk

(I) DISCLOSURE OF INTEREST

There were no disclosures noted.

In accordance with Procedural By-law 6746/07 and the provisions of the *Municipal Act*, an In Camera meeting of Council was held prior to the regularly scheduled meeting.

Moved by Councillor O'Connell
Seconded by Councillor Dickerson

That Council go In Camera in accordance with the provisions of the *Municipal Act* for the purpose of personal matters about an identifiable individual, including municipal or local board employee.

(II) CONFIDENTIAL MATTERS

a) Chief Administrative Officer's Medical Leave
Verbal Update



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A confidential discussion ensued on this matter. Refer to the In Camera minutes for further information. [City Clerk has custody and control of the In Camera minutes.]

Moved by Councillor Johnson
Seconded by Councillor O'Connell

That Council rise from the In Camera portion of the meeting.

CARRIED

Moved by Councillor Johnson
Seconded by Councillor Dickerson

- a) That Tom Melymuk be appointed as the (Acting) Chief Administrative Officer (CAO) effective January 23, 2009 for a term to expire upon the return of Thomas J. Quinn, CAO, to active service in the workplace;
- b) That Debi Wilcox be appointed as the Secondary (Acting) Chief Administrative Officer in the event that Tom Melymuk is absent for an extended period of time, for a term to expire upon the return of Tom Melymuk (Acting); or for a term to expire upon the return of Thomas J. Quinn, Chief Administrative Officer to active service in the workplace; and
- c) That while Tom Melymuk and/or Debi Wilcox are the Acting CAO, that they be paid at Step 1 (85%) of the CAO's current job rate during the time in which they serve.

CARRIED

(VII) ADJOURNMENT

Moved by Councillor O'Connell
Seconded by Councillor Pickles

That the Special Meeting of Council be adjourned.

CARRIED



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The meeting adjourned at 7:36 pm.

DATED this 12th day of January, 2009



MAYOR DAVID RYAN



DEBI A. WILCOX CITY CLERK