The Special Meeting of City Council was held on Tuesday, December 8, 2009, and was called to order at 6:00 pm in the Council Chamber, City Hall. His Worship Mayor Harvey Rosen presided.

There was a Closed Session for Education and Training from 6:10 pm to 9:03 pm at the Four Points by Sheraton Hotel.

(Council Chamber)
ROLL CALL
Present: Mayor Rosen, Councillor Foster, Councillor Gerretsen, Councillor Glover, Councillor Hector, Councillor MacLeod-Kane, Councillor Osanic, Councillor Schmolka, Councillor Smith (9)
Absent: Councillor Garrison, Councillor Hutchison, Councillor Matheson, Councillor Meers (4)

(Council Chamber)
Administrative Staff Present:
Mrs. C. Downs, City Clerk

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(1) Moved by Councillor Schmolka
Seconded by Councillor Hector
THAT Council resolve itself into the Closed Session for Education and Training, as per Section 239(3.1) of the Municipal Act, 2001 S.O., C.25, to consider the following items:
- Roles and responsibilities of Council and staff as outlined in the Municipal Act, with an emphasis given to best practices and case analysis;
- “Lame Duck Status” as Council enters an election year;
- Council / staff relations;
- Economic overview from a National and Provincial perspective as it pertains to municipal governments.

CARRIED

A binder was then distributed, entitled “Charting Your Future Training and Development Series”, which contained the following information:
1. Information on the Association of Municipalities of Ontario (AMO)
2. Information on Local Authority Services (LAS)
3. Training Presentation Materials

(2) Moved by Councillor Hector
Seconded by Councillor Osanic
THAT Council rise from the Closed Session for Education and Training.

CARRIED

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BY-LAWS

(A) Moved by Councillor Smith
Seconded by Councillor Foster
THAT By-Law (1) be given first and second reading.

CARRIED
BY-LAWS (CONTINUED)

(B) Moved by Councillor Gerretsen
   Seconded by Councillor Schmolka
   THAT By-Law (1) be given third reading.
   CARRIED

(1) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Tuesday, December 8, 2009
THREE READINGS
(Special City Council Meeting No. 02-2010)
PROPOSED NO. 2010-5

ADJOURNMENT

Moved by Councillor Glover
Seconded by Councillor Hector
THAT Council do now adjourn.
CARRIED

Council adjourned at 9:03 pm.

(Signed) Carolyn Downs
         City Clerk
         Harvey Rosen
         Mayor