

IN CAMERA

M#6161-11: Councillor Saje moved to go In Camera at 10:10 am.

CARRIED UNANIMOUSLY

Departure

Ms. Cox departed from the meeting at 10:15 am.

BUSINESS OUT OF CAMERA

M#6162-11: Councilor Gallant moved that Council come Out of Camera at 12:00 pm.

CARRIED UNANIMOUSLY

M#6163-11: Councilor Lonsbury moved that Council adjourn for lunch.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor Decoux recessed the meeting at 12:00 pm and reconvened at 1:09 pm.

OTHER BUSINESS

Strategic Planning Guidelines for July, August and September

Council reviewed potential dates and Councillor schedules for the convening of four planning meetings during the months of July, August and September 2011.

M#6164-11: Councilor Gallant moved that Council convene four (4) planning meetings during July and August to:

- i) Discuss and complete a Strategic Plan on July 14, 2011;
- ii) To review and discuss the Mayor's Task Force on July 18, 2011;
- iii) To begin the integration of the Task Force Report and the Strategic Plan on July 21, 2011;

And that on August 18, 2011 Council will meet with invited community partners to review the integrated plan.

CARRIED UNANIMOUSLY

OTHER BUSINESS (Cont'd)

It was determined that the July meetings will be held in Council Chambers and that the August meeting will be scheduled off-site and announced at a future date.

RECESS/RECONVENE

Mayor Decoux recessed the meeting at 1:55 pm and reconvened at 2:30 pm.

IN CAMERA

M#6165-11: Councillor Mitchell moved to go In Camera at 2:43 pm.

CARRIED UNANIMOUSLY

Joined the Meeting

Interim CAO Kevin Robins joined the meeting at 3:15 pm.

BUSINESS OUT OF CAMERA

M#6166-11: Councillor Gallant moved that Council come Out of Camera at 4:15 pm.

CARRIED UNANIMOUSLY

ADJOURN

M#6167-11: Councillor Mitchell moved to adjourn the meeting at 4:16 pm.

CARRIED UNANIMOUSLY

B.V. Decoux
MAYOR

Original Signed

Kevin Robins
CHIEF ADMINISTRATIVE OFFICER