



SPECIAL CITY COUNCIL

MINUTES

TUESDAY, JANUARY 12, 2021

PRIVATE AND CONFIDENTIAL ITEMS

2:00 P.M.

TELECONFERENCE MEETING

Mayor Davis in the Chair

1. ROLL CALL

Present: Councillor Vanderstelt
Councillor Sless
Councillor Utley
Councillor Martin
Councillor McCreary
Councillor Antoski
Councillor Carpenter
Councillor Wall
Mayor Davis

Regrets: Councillor Weaver (due to work commitments)
Councillor Van Tilborg

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move In-Camera

Moved By Councillor Martin

Seconded By Councillor McCreary

THAT Council MOVE IN-CAMERA to consider the following:

3.1. Casino Assessment Valuation Update [Financial Impact – Approx. \$369,000 lost PILT Revenue], 2021-78

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

3.2. Cultural Hub Task Force – Development of Lower Portion of Glenhyrst Gardens [Financial Impact - None], 2021-91

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Recorded Vote On Motion to Move In-Camera Item 3.1

YES (6): Councillor Vanderstelt, Councillor Sless, Councillor Utley, Councillor Martin, Councillor Wall, Mayor Davis

NO (3): Councillor McCreary, Councillor Antoski, Councillor Carpenter,

CARRIED

Recorded Vote On Motion to Move In-Camera Item 3.2

YES (8): Councillor Vanderstelt, Councillor Sless, Councillor Utley, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Wall, Mayor Davis

NO (1): Councillor Carpenter,

CARRIED

Council met In-Camera to consider Items 3.1 and 3.2.

4. ADJOURNMENT

The Special City Council meeting adjourned at 3:29 p.m.

K. Davis, Mayor

T. Daniels, City Clerk