



SPECIAL CITY COUNCIL

MINUTES

January 17, 2013 – Councillors' Boardroom

PRESENT

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

ABSENT

D. Iveson

ALSO IN ATTENDANCE

M. Nathoo, Deputy City Clerk
V. Gunderson, Office of the City Clerk

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2.1	Key Board Recruitment - Edmonton Regional		
	Airports Authority - Verbal report	2	Carried
3.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	3	None
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DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	
1.1 Call to Order	

Mayor S. Mandel called the meeting to order at 3:01 p.m.

1.2 Adoption of Agenda

Moved J. Batty - E. Gibbons:

That the January 17, 2013, Special City Council meeting agenda be adopted.

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Loken,
E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici,
T. Caterina

Carried

Absent:

D. Iveson, L. Sloan

1.3 Protocol Items

There were no protocol items.

2. PRIVATE REPORTS

2.1 Key Board Recruitment - Edmonton Regional Airports Authority - Verbal report

Council met in private at 3:01 p.m., pursuant to sections 17, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 4:39 p.m.

Moved J. Batty - S. Mandel:

1. That the individual outlined in Attachment 1 of item 2.1, be appointed to the Edmonton Regional Airports Authority Board of Directors for the term January 17, 2013, to December 31, 2016.

2. That Attachment 1 of item 2.1, remain private until a news release has been issued announcing the appointment, in accordance with sections 17, 23, 24 and 29 of the *Freedom of Information and Protection of Privacy Act*.

3. That the Key Board Recruitment - Edmonton Regional Airports Authority discussion remain private pursuant to sections 17, 19, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Corporate Svcs.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Loken,
E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici,
L. Sloan, T. Caterina

Absent:

D. Iveson

3. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor S. Mandel asked whether there were any Notices of Motion. There were none.

4. ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Chair

City Clerk