



SPECIAL CITY COUNCIL MINUTES

November 30, 2012 – Council Chamber

PRESENT

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

ABSENT

None

ALSO IN ATTENDANCE

A. Sinclair, City Clerk
C. Johnson, Office of the City Clerk
T. Orbell, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	1	
1.1	Call to Order	1	
1.2	Adoption of Agenda	1	Carried
1.3	Protocol Items	2	None
2.	PRIVATE REPORTS	2	
2.1	Intergovernmental Matters - Verbal report	2	Action
3.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	3	None
4.	ADJOURNMENT	3	

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 3:45 p.m.

1.2 Adoption of Agenda

Moved J. Batty - T. Caterina:

That the November 30, 2012, Special City Council meeting agenda be adopted.

In Favour:

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

Carried

Absent:

B. Anderson, D. Iveson, K. Krushell

1.3 Protocol Items

There were no protocol items.

2. PRIVATE REPORTS

2.1 Intergovernmental Matters - Verbal report

Council met in private at 3:49 p.m., pursuant to sections 21, 23 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 4:46 p.m.

Moved D. Iveson - B. Henderson:

1. That the November 30, 2012, Special City Council meeting continue on Tuesday December 4, 2012, after the City Council Budget meeting.	Sustainable Dev.
2. That the Inter-Municipal verbal presentation and discussion remain private pursuant to sections 21, 23 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

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

Carried

Reconvened on Tuesday December 4, 2012, at 3:33 p.m.

Moved D. Iveson - J. Batty:

<p>Intergovernmental Matters – Update – Verbal report</p> <p>1. That the Mayor on behalf of City Council meet, as soon as possible, with the Mayor of Beaumont and the Mayor of Leduc County to discuss the recent announcement that the Town is starting a process for annexation of lands in Leduc County on the south east boundary of Edmonton and along with Administration provide an updated report to the December 12, 2012, City Council meeting.</p> <p>2. That the December 4, 2012, Inter-Municipal verbal presentation and discussion remain private pursuant to sections 21, 23 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Sustainable Dev.</p> <p>Due Date: Dec. 12, 2012</p> <p>City Council</p>
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In Favour:

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

Carried

Absent:

D. Loken, K. Leibovici

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 on December 4, 2012, at 4:05 p.m.

Chair

City Clerk