



CITY COUNCIL MINUTES

October 2, 2012 – Councillors' Boardroom

PRESENT

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

ABSENT

K. Diotte, K. Krushell, L. Sloan

ALSO IN ATTENDANCE

T. Cleveley, Office of the City Clerk
V. Gunderson

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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 9 a.m.

1.2 Adoption of Agenda

Moved J. Batty - D. Iveson:

That the October 2, 2012, City Council meeting agenda be adopted.

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, J. Batty, K. Leibovici

Carried

Absent:

E. Gibbons, K. Diotte, K. Krushell, L. Sloan T. Caterina

1.3 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no requests to speak.

3. REPORTS – NONE

4. PRIVATE REPORTS

4.1 LRT Governance Board Applicant Interviews

Council met in private at 9:05 a.m. pursuant to sections 17, 23, 24 and 29 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 5:10 p.m.

Moved J. Batty - B. Henderson:

1. That the individuals names in Attachment 1 be appointed to the LRT Governance Board.	Corporate Svcs.
2. That Attachment 1 remain private until a news release announcing the appointments has been issued pursuant to sections 17, 23, 24 and 29 of the <i>Freedom of Information and Protection of</i>	

Privacy Act.

3. That the LRT Governance Board Applicant Interviews verbal discussion remain private pursuant to sections 17, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

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

Carried

Absent:

K. Diotte, K. Krushell, L. Sloan

5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

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

6. ADJOURNMENT

The meeting adjourned at 5:11 p.m.

Chair

City Clerk