



CITY COUNCIL MINUTES

May 3, 2011 – Heritage Room

PRESENT

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

ABSENT

L. Sloan

ALSO IN ATTENDANCE

A. Sinclair, City Clerk
S. Farbrother, City Manager
C. Johnston, Office of the City Clerk

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1.2	Adoption of Agenda	2	Carried
1.3	Protocol Items	2	None
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2.1	Select items for Debate	2	See Minutes
2.2	Requests to Speak	2	None
2.3	Requests for Specific Time on Agenda	2	See Minutes
3.	REPORTS	3	
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DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	
<p style="text-align: center;">Mayor S. Mandel called the meeting to order at 9:38 a.m.</p>		
1.2	Adoption of Agenda	
<p>Moved K. Leibovici - D. Loken: That the May 3, 2011, City Council meeting agenda be adopted with the following changes:</p> <p>Addition: 3.2 Change to Council Calendar - Cancellation of May 17, 2011, City Council Meeting</p>		
<p>In Favour: S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, K. Diotte, K. Leibovici, T. Caterina</p> <p>Absent: J. Batty, K. Krushell, L. Sloan</p>		<p>Carried</p>
1.3	Protocol Items	
<p style="text-align: center;">There were no protocol items.</p>		
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Select items for Debate	
<p style="text-align: center;">The following items were selected for debate: 3.1, 3.2 and 4.1.</p>		
2.2	Requests to Speak	
<p style="text-align: center;">There were no requests to speak.</p>		
2.3	Requests for Specific Time on Agenda	
<p style="text-align: center;">A. Sinclair, City Clerk, answered Council's questions.</p>		
<p>Moved T. Caterina - D. Iveson: That the following item be made time specific: 4.1 2012 Operating Budget - First item of business</p>		

In Favour:

Carried

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

Absent:

J. Batty, K. Krushell, L. Sloan

3. REPORTS

3.1 2012 - 2015 Capital Budget - Capital Direction Setting

T. Burge, Finance and Treasury Department, made a presentation and answered Council's questions.

L. Rosen, Chief Financial Officer and Treasurer; and
S. Farbrother, City Manager, answered Council's questions.

3.2 Change to Council Calendar - Cancellation of May 17, 2011, City Council Meeting

A. Sinclair, City Clerk, answered Council's questions.

Moved B. Henderson - D. Iveson:

That the May 17, 2011, City Council meeting be cancelled.	Corporate Svcs.
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In Favour:

Carried

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

Absent:

A. Sohi, K. Leibovici, L. Sloan

4. PRIVATE REPORTS

4.1 2012 Operating Budget

A. Sinclair, City Clerk; and L. Rosen, Chief Financial Officer and Treasurer, answered Council's questions.

Council met in private at 9:43 a.m., pursuant to sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 10:55 a.m.

Moved J. Batty - E. Gibbons:

That the May 3, 2011, Finance and Treasury Department verbal presentation on the 2012 Operating Budget remain in private pursuant to sections 23, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Finance & Treas.
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In Favour:

Carried

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

Absent:

A. Sohi, L. Sloan

5. NOTICES OF MOTION

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

6. ADJOURNMENT

Council adjourned at 11:59 a.m.

Chair

City Clerk