



# SPECIAL CITY COUNCIL MINUTES

April 8, 2011 – Council Chamber

## PRESENT

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Loken, K. Leibovici, T. Caterina

## ABSENT

D. Iveson, E. Gibbons, J. Batty, K. Diotte, K. Krushell, L. Sloan

## ALSO IN ATTENDANCE

A. Sinclair, City Clerk  
T. Cleveley, Office of the City Clerk  
M. Barnes, Office of the City Clerk

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1.3	Protocol Items	2	None
2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>2</b>	
2.1	Requests to Speak	2	None
3.	<b>REPORTS</b>	<b>2</b>	None
4.	<b>PRIVATE REPORTS</b>	<b>2</b>	
4.1	Ratification of the Appointment of Chief of Police	2	Carried
5.	<b>NOTICES OF MOTION</b>	<b>3</b>	None
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## DECISION SUMMARY

ITEM	DECISION
1. <b>CALL TO ORDER AND RELATED BUSINESS</b>	
1.1 <b>Call to Order</b>	

Mayor S. Mandel called the meeting to order at 11:05 a.m.

1.2	<b>Adoption of Agenda</b>	
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**Moved K. Leibovici – D. Loken:**

That the April 8, 2011, Special City Council meeting agenda be adopted.

**In Favour:**

**Carried**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Loken, K. Leibovici, T. Caterina

**Absent:**

D. Iveson, E. Gibbons, J. Batty, K. Diotte, K. Krushell, L. Sloan

1.3	<b>Protocol Items</b>	
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2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	
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2.1	<b>Requests to Speak</b>	
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There were no requests to speak.

3.	<b>REPORTS - NONE</b>	
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4.	<b>PRIVATE REPORTS</b>	
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4.1	<b>Ratification of the Appointment of Chief of Police</b>	
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Council met in private at 11:06 a.m., pursuant to sections 17, 19, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 11:37 a.m.

**Moved K. Leibovici - D. Loken:**

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| 1. That the appointment of the individual to the position of Chief of Police for the Edmonton Police Service under the terms of the contract recommended by the Edmonton Police Commission, as outlined in Attachment 1 and 2 of the April 8, 2011, Edmonton Police Commission report 2011CAPO01, be ratified. |  |
| 2. That the name of the appointee to the   |  |

Office of Chief of Police remain private until the appointment is announced by the Edmonton Police Commission, pursuant to sections 17, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

3. That the April 8, 2011, Edmonton Police Commission report 2011CAPO01 remain private, pursuant to sections 17, 19, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Loken, K. Leibovici, T. Caterina

**Carried**

**Absent:**

D. Iveson, E. Gibbons, J. Batty, K. Diotte, K. Krushell, L. Sloan

**5. NOTICES OF MOTION**

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

**6. ADJOURNMENT**

The meeting adjourned at 11:37 a.m.

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Chair

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City Clerk