



# SPECIAL CITY COUNCIL

## MINUTES

November 22, 2010 – Council Chamber

### PRESENT

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

*\*Participated by telephone*

### ABSENT

T. Caterina

### ALSO IN ATTENDANCE

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

### TABLE OF CONTENTS

| ITEM |   | PAGE | DECISION |
|------|---|------|----------|
| 1.   | <b>CALL TO ORDER AND RELATED BUSINESS</b>           | 1    |          |
| 1.1  | Call to Order                                       | 1    |          |
| 1.2  | Adoption of Agenda                                  | 2    | Carried  |
| 1.3  | Protocol Items                                      | 2    | None     |
| 2.   | <b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>    | 2    |          |
| 2.1  | Requests to Speak                                   | 2    | None     |
| 3.   | <b>REPORTS TO BE DEALT WITH AT A FUTURE MEETING</b> | 2    | None     |
| 4.1  | Edmonton Indy Update - Verbal Report                | 2    | Actions  |
| 5.   | <b>NOTICES OF MOTION</b>                            | 3    | None     |
| 6.   | <b>ADJOURNMENT</b>                                  | 3    |          |

### 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 4:32 p.m.

**1.2 Adoption of Agenda**

**Moved J. Batty - K. Leibovici:**

That the November 22, 2010, Special City Council meeting agenda be adopted.

**In Favour:**

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

**Carried**

**Absent:**

L. Sloan, K. Krushell, 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 TO BE DEALT WITH AT A FUTURE MEETING**

There were no reports available for early release.

**4. REPORTS**

**4.1 Edmonton Indy Update - Verbal Report**

Councillor L. Sloan participated by phone.

Council met in private at 4:33 p.m. pursuant to section 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 6:05 p.m.

**Moved J. Batty - E. Gibbons:**

1. That the actions outlined in Attachment 1 of item 4.1, Edmonton Indy Update be approved.

Finance & Treas.

**Due Date:**

|  |                      |
|--|----------------------|
| <p><b>Indy Race in Edmonton - Update</b></p> <p>2. That Administration provide a report to the November 26, 2010, City Council meeting, updating Council on the actions outlined in Attachment 1.</p> <p>3. That Attachment 1 of item 4.1, Edmonton Indy Update, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> | <p>Nov. 26, 2010</p> |
|--|----------------------|

**In Favour:**

**Carried**

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

**Absent:**

L. Sloan, T. Caterina

**5. NOTICES OF MOTION**

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

**6. ADJOURNMENT**

The meeting adjourned at 6:10 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
City Clerk