



Special Council Meeting Minutes

Monday, January 22, 2007

7:00 pm

Main Committee Room

PRESENT:

Mayor David Ryan

COUNCILLORS:

D. Dickerson
R. Johnson
B. Littley
B. McLean
J. O'Connell
D. Pickles

ALSO PRESENT:

T. J. Quinn - Chief Administrative Officer
E. Buntsma - Director, Operations & Emergency Services
N. Carroll - Director, Planning & Development
G. Paterson - Director, Corporate Services & Treasurer
D. Bentley - City Clerk
T. Melymuk - Division Head, Corporate Projects & Policy

Resolution # 22/07

Moved by Councillor Pickles
Seconded by Councillor Johnson

That Council move In Camera for the purposes of discussing personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Refer to the In Camera minutes of Council dated January 22, 2007 for details respecting the discussion held.

(I) CONFIDENTIAL MATTERS

- a) Veridian Corporation
Nominating Committee Recommendations
Directors for the Boards of Veridian Corporation
and Veridian Connections



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Resolution # 23/07

Moved by Councillor Johnson
Seconded by Councillor McLean

1. That Council recommend the appointment of Ralph Sutton to the Board of Directors of Veridian Corporation for a term ending not later than December 31, 2010; and
2. That the City Clerk advise Veridian Corporation of the Council decision in this regard.

CARRIED

(II) CONFIRMATION BY-LAW

By-law Number 6723/07

Councillor Pickles, seconded by Councillor Johnson, moved for leave to introduce a By-law of the City of Pickering to confirm those proceedings of the Council of The Corporation of the City of Pickering at its Special Meeting and In Camera meeting of January 22, 2007.

CARRIED

(III) ADJOURNMENT

The meeting adjourned at 7:20 pm.

DATED this 22nd day of January, 2007

MAYOR DAVID RYAN

DEBI A. BENTLEY
CITY CLERK