



Location:	Committee Room C-11, Tom Davies Square
Commencement:	4:30 PM
Adjournment:	5:30 PM

## Minutes

**For the 21<sup>st</sup> Special City Council Meeting held  
Wednesday, August 31, 2011**

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### **DEPUTY MAYOR LANDRY-ALTMANN, IN THE CHAIR**

#### Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour; Belli; Craig; Caldarelli; Kett; Mayor Matichuk

#### City Officials

Doug Nadorozny, Chief Administrative Officer; Tim Beadman, Chief of Emergency Services; Lorella Hayes, Chief Financial Officer/Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Paddy Buchanan, Manager of Accounting; Jamie Canapini, City Solicitor; Eric Labelle, Assistant City Solicitor; Lisa Oldridge, Deputy City Clerk

#### News Media

CBC Radio

#### Declarations of Pecuniary Interest

None declared

Deputy Mayor Landry-Altmann noted that the Solicitor-Client Privilege Matter regarding Potential Release of the Closed Meeting Information was pulled from the agenda.

Closed Meeting 2011-378 Berthiaume-Belli: THAT the Council of the City of Greater Sudbury move to Closed Meeting to deal with one Litigation or Potential Litigation / Solicitor-Client Privilege Matter regarding 1211250 Ontario Ltd. in accordance with the *Municipal Act, 2001*, s.239(2).

**CARRIED**

Council moved into closed session at 4:40 p.m.

### **MATTERS ARISING FROM THE "CLOSED MEETING"**

#### Rise and Report

At 5:28p.m., Deputy Mayor Landry-Altmann, as Chair of the Closed Meeting, reported Council met to deal with one Litigation or Potential Litigation / Solicitor-Client Privilege Matter regarding 1211250 Ontario Ltd. it in accordance with the *Municipal Act, 2001*, s.239(2) and no resolutions emanated therefrom. City Council (21st) 2011-08-31 (2)

#### Adjournment

2011-379 Barbeau-Cimino: THAT this meeting does now adjourn.  
Time: 5:31 p.m.

**CARRIED**

Deputy Mayor Joscelyne Landry-Altmann, Chair

Lisa Oldridge, Deputy City Clerk