

**THE EIGHTH SPECIAL MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

**C-11  
Tom Davies Square**

**Wednesday, January 28, 2009  
Commencement: 5:02 p.m.**

**DEPUTY MAYOR BERTHIAUME, IN THE CHAIR**

**Present**

Councillors Cimino; Barbeau; Dutrisac (A. 5:05); Rivest; Thompson (A. 5:03); Callaghan; Craig; Caldarelli; Gasparini (A. 5:08); Landry-Altmann; Mayor Rodriguez

**City Officials**

Doug Nadorozny, Acting Chief Administrative Officer; Bill Lautenbach, Acting General Manager of Growth & Development/Planning Director; Eric Labelle, Assistant City Solicitor; Ron Swiddle, City Solicitor; Bryan Gutjahr, Manager of By-law Enforcement Services; Ian Wood, Special Advisor to the Mayor; Agnes Beck, Manager of Supplies and Services; Jean McKechnie, Executive Assistant to the Mayor, A. Haché, City Clerk

**Declarations of  
Pecuniary Interest**

None Declared.

**Addendum to Agenda**

2009-29 Callaghan-Cimino: THAT the Addendum to the Closed Session Agenda be dealt with at this time.

**CARRIED**

**“Closed Session”**

2009-30 Cimino-Landry-Altmann: THAT we move in “Closed Session” to deal with a Solicitor-Client Privilege Matter regarding a Tender and a Labour Relations/Employee Negotiation Matter regarding a Non-Union Employee in accordance with the Municipal Act, 2001, s.239(2).

**CARRIED**

Council noted that Deputy Mayor Berthiaume would rise and report on matters arising from this Closed Meeting at the regular meeting of Council which was being held immediately following the Special Meeting.

**Adjournment**

The special meeting adjourned at 5:50 p.m.

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Deputy Mayor Claude Berthiaume Presiding

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Angie Haché, City Clerk