

COMMITTEE OF THE WHOLE

Minutes of the Meeting

November 5, 2018

1. Vice-President Logan called the meeting to Order at 8:10pm.
2. Vice-President Logan requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Councillors Brasco, Darcy, Fowler, Harris, LaCava, D. Leblanc, R. LeBlanc, Mackin, McLaughlin, McMenimen, Nabulime, Romard, Stanley, Vidal and Logan were present.
3. President LeBlanc moved to approve the minutes of the COW meeting held on October 15, 2018. The motion was adopted on a voice vote and the minutes of October 15, 2018 were approved.
4. President LeBlanc rose to speak on the matter of the executive session minutes for several meetings that were held in the COW. President LeBlanc stated that the COW Clerk had provided electronic copies via e-mail and if any Councillor needed a hard copy to contact the COW Clerk. Councillor McMenimen stated that when executive session minutes were being considered for approval, they were first reviewed by the Law Department. Councillor McMenimen moved to request the COW Clerk provide the Law Department with the minutes of the COW executive session meetings and to respond back by December 3, 2018. The motion was adopted on a voice vote. Since several executive session meetings were held by the COW, Councillor McMenimen asked the COW Clerk to provide a chronological list of the executive sessions by date. Councillor Stanley asked about the executive session meetings that were held in the City Council concerning the Stigmatine property. Councillor Stanley expressed concern the minutes have yet to be provided to the City Council for review. Vice-President Logan stated the matter of the executive session meeting minutes are to be tabled.
5. Vice-President Logan reminded all Councillors about the upcoming MMA Annual Meeting and Trade Show. Vice-President Logan spoke of the benefits and encouraged all Councillors to attend.
6. Vice-President Logan reminded all Councillors and the viewing audience that tomorrow is Election Day with the polls open between the hours of 7:00am to 8:00pm. Vice-President urged all residents to exercise their right to vote.
7. A motion by President LeBlanc to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:20pm.

Paul G. Centofanti – Clerk to the Committee of the Whole