

## COMMITTEE OF THE WHOLE

### Minutes of the Meeting

December 26, 2017

1. Vice-President Logan called the meeting to Order at 9:30pm.
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, Giordano, D. Leblanc, R. LeBlanc, Marchese, McLaughlin, McMenimen, Romard, Rourke, Waddick and Logan were present. Councillors O'Brien and Vidal were absent.
3. A motion by Councillor McMenimen to approve the minutes of the COW meeting held on December 18, 2017 was adopted on a voice vote and the minutes of December 18, 2017 were approved.
4. A request was received from the Mayor to confirm the appointment of Georgie Hallock, 23 Briar Hill Lane as a member of the Board of the Council on Aging. Councillor Darcy moved to confirm the appointment. The motion was adopted on a voice vote and the confirmation of the appointment of Georgie Hallock was approved.
5. President LeBlanc moved to take the matter of the Executive Session minutes of February 21, 2012 from the table. The motion was adopted on a voice vote. President LeBlanc moved to approve the Executive Session minutes of February 21, 2012. The motion was adopted on a roll call vote of only those councillors present at the meeting of February 21, 2012 – 10 in favor (Brasco, Darcy, Giordano, D. Leblanc, Marchese, McMenimen, Romard, Rourke, Waddick and Logan) and none opposed. President LeBlanc moved to release the Executive Session minutes of February 21, 2012. The motion was adopted on a roll call vote of only those councillors present at the meeting of February 21, 2012 – 10 in favor (Brasco, Darcy, Giordano, D. Leblanc, Marchese, McMenimen, Romard, Rourke, Waddick and Logan) and none opposed.
6. President LeBlanc moved to take the matter of the Executive Session minutes of August 6, 2012 from the table. The motion was adopted on a voice vote. President LeBlanc moved to approve the Executive Session minutes of August 6, 2012. The motion was adopted on a roll call vote of only those councillors present at the meeting of August 6, 2012 – 10 in favor (Brasco, Darcy, Giordano, D. Leblanc, Marchese, McMenimen, Romard, Rourke, Waddick and Logan) and none opposed. President LeBlanc moved to release the Executive Session minutes of August 6, 2012. The motion was adopted on a roll call vote of only those councillors present at the meeting of August 6, 2012 – 10 in favor (Brasco, Darcy, Giordano, D. Leblanc, Marchese, McMenimen, Romard, Rourke, Waddick and Logan) and none opposed.

7. President LeBlanc moved to take the matter of the Executive Session minutes of August 3, 2015 from the table. The motion was adopted on a voice vote. Since a record of the minutes could not be located, President LeBlanc moved to file the Executive Session minutes of August 3, 2015. The motion was adopted on a voice vote and the Executive Session minutes of August 3, 2015 were filed.
8. President LeBlanc moved to take the matter of the Executive Session minutes of March 19, 2012 from the table. The motion was adopted on a voice vote. Since a record of the minutes could not be located, President LeBlanc moved to file the Executive Session minutes of March 19, 2012. The motion was adopted on a voice vote and the Executive Session minutes of March 19, 2012 were filed.
9. President LeBlanc moved to take the matter of the Executive Session minutes of April 2, 2012 from the table. The motion was adopted on a voice vote. Since a record of the minutes could not be located, President LeBlanc moved to file the Executive Session minutes of April 2, 2012. The motion was adopted on a voice vote and the Executive Session minutes of April 2, 2012 were filed.
10. A motion by President LeBlanc to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 9:45pm.

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