

COMMITTEE OF THE WHOLE

Minutes of the Meeting

June 18, 2018

1. Vice-President Logan called the meeting to Order at 8:50pm.
2. Vice-President Logan requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Councillors Darcy, Fowler, Harris, LaCava, D. Leblanc, Mackin, McMenimen, Romard, Stanley, Vidal and Logan were present. Councillors Brasco, R. LeBlanc and McLaughlin were absent.
3. A motion by President LeBlanc to approve the minutes of the COW meeting held on June 4, 2018 was adopted on a voice vote and the minutes of June 4, 2018 were approved.
4. President LeBlanc moved to take the matter of the resolution on the vacancy of the City Clerk (1/8/2018) from the table. The motion was adopted on voice vote. President LeBlanc stated that a request had been previously made to the Law Department to opine on the supervisory relationship between the City Council and the City Clerk and between the Mayor and the City Clerk. President LeBlanc stated the response from the Law Department was pending. President LeBlanc moved to request the COW Clerk to follow up with the Law Department on the status of the request. The motion was adopted on a voice vote. President LeBlanc moved to place the matter of the resolution concerning the City Clerk vacancy (1/8/2018) back on the table. The motion was adopted on a voice vote.
5. Councillor McMenimen moved to take the matter of the resolution on filling the vacancy of the Assistant City Clerk (12/27/2016) from the table. The motion was adopted on a voice vote. Councillor McMenimen moved to request the COW Clerk provide the Committee members with a copy of the records pertaining to this docket item. The motion was adopted on a voice vote. Councillor McMenimen moved to place the matter of the resolution on filling the vacancy of the Assistant City Clerk (12/27/2016) back on the table. The motion was adopted on a voice vote.
6. Councillor McMenimen rose to announce to the Committee and the viewing audience of the recent passing of Sister Katherine Martin, principal of the St. Jude's School. Councillor McMenimen spoke of her dedicated service and her lasting impact on the St. Jude's community. Councillor McMenimen asked that all rise and have a moment of silence in honor of Sister Katherine Martin.
7. Councillor Darcy moved to take the matter of Arrigo Farm (1/27/2014) from the table. The motion was adopted on a voice vote. Councillor Darcy stated the land acquisition

had been recently completed and requested the Law Department provide the Committee members with a copy of the deed filed with the Registry of Deeds reflecting ownership by the City. The motion was adopted on a voice vote. Councillor Darcy moved to place the matter of Arrigo Farm (1/27/2014) back on the table. The motion was adopted on a voice vote.

8. A motion by Councillor Darcy to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 9:00pm.

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