

COMMITTEE OF THE WHOLE

Minutes of the Meeting

December 28, 2015

1. Vice-President LeBlanc called the meeting to Order at 10:25pm.
2. Vice-President LeBlanc requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll - all Councillors except Councillors McMenimen, O'Brien and Stanley were present.
3. A motion by Councillor Logan to table the minutes of the COW meeting held on December 21, 2015 was adopted on a voice vote.
4. Councillor McLaughlin moved to collectively take the three matters concerning Arrigo Farm off the table. The motion was adopted on a voice vote. Councillor McLaughlin moved to combine the three matters into one docket item. The motion was adopted on voice vote. Councillor McLaughlin moved to place the item on the table and to carry the item forward to 2016. The motion was adopted on a voice vote.
5. Councillor Fowler moved to take the item concerning City buildings (3/24/2014) off the table. The motion was adopted on a voice vote. Councillor Fowler moved to file the matter. The motion was adopted on a voice vote.
6. Councillor Romard moved to take the item concerning the North Branch Library (4/14/2014) off the table. The motion was adopted on a voice vote. Councillor Romard moved to file the matter. The motion was adopted on a voice vote.
7. Councillor Logan moved to take the item concerning cable TV coverage (9/8/2014) off the table. The motion was adopted on a voice vote. Councillor Logan moved to file the matter. The motion was adopted on a voice vote.
8. Councillor Vizard moved to take the item concerning public safety projects (9/8/2014) off the table. The motion was adopted on a voice vote. Councillor Vizard moved to file the matter. The motion was adopted on a voice vote.

9. Councillor Waddick moved to take the item concerning the Exchange Street property (12/22/2014) off the table. The motion was adopted on a voice vote. Councillor Waddick moved to file the matter. The motion was adopted on a voice vote.
10. President Marchese moved to take the item concerning public records requests (2/23/2015) off the table. The motion was adopted on a voice vote. President Marchese moved to file the matter. The motion was adopted on a voice vote.
11. President Marchese moved to take the item concerning the underground economy (9/14/2015) off the table. The motion was adopted on a voice vote. President Marchese moved to file the matter. The motion was adopted on a voice vote.
12. President Marchese moved to carry forward all remaining docket items to 2016. The motion was adopted on a voice vote.
13. President Marchese moved to adjourn and the Chair declared the Committee adjourned at 10:35pm.

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