



MINUTES

SPECIAL MEETING OF CITY COUNCIL

**Tuesday, January 31, 2017, 1:30 p.m.
Council Chamber, City Hall**

PRESENT: His Worship, Mayor C. Clark, in the Chair
Councillor C. Block
Councillor T. Davies, via conference call
Councillor R. Donauer
Councillor B. Dubois, via conference call
Councillor S. Gersher
Councillor H. Gough
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ABSENT: Councillor D. Hill

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
A/General Manager, Asset and Financial Management N. Garman
General Manager, Community Services R. Grauer
A/General Manager, Corporate Performance P. Hyde
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. CALL TO ORDER

His Worship, Mayor Clark called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Councillors Davies and Dubois attend via teleconference.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Gersher

That the agenda be confirmed as presented.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. RECENT WORLD EVENTS - U.S. TRAVEL BAN AND TRAGIC EVENTS IN QUEBEC CITY (File No. CK. 277-1)

In accordance with Section 17, Bylaw 9170, *The Procedures and Committee Bylaw*, a special meeting of City Council was called to discuss the above matters.

Police Chief Weighill was in attendance and addressed community safety concerns.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Block

That City Council formally endorse the comments in the statements made by the Mayor's Office January 29 and 30 and that a letter be sent to Quebec City on behalf of City Council expressing condolences to all residents, as they find a way

forward from this tragedy and to offer encouragement to the civic leaders as they strive to strengthen an inclusive and peaceful community.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

5. ADJOURNMENT

The Special Meeting adjourned at 1:48 p.m.

Mayor

City Clerk