

SPECIAL CITY COUNCIL MEETING

November 21, 2011

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Mayor Nelson called the meeting to order and asked the Clerk to call the roll:

PRESENT: Mayor Nelson, Councillors Cilley, Morley and Powers

ABSENT: Councillor Skamperle and Vaugh

Mayor Nelson explained that City Council is required by the City Charter to appoint a Vacancy Committee within thirty days of a City Council vacancy occurring, and the Vacancy Committee will meet and deliberate. Mayor Nelson said the Vacancy Committee will bring forward three names of individuals to fill the vacant City Council seat and they give that information to us within seven days of their meeting.

Mayor Nelson moved to appoint Michael Frary as Vacancy Committee Chairman, Douglas Loffler as a Vacancy Committee member and Laura Ashley as a Vacancy Committee member, and Councillor Morley seconded the motion.

Councillor Powers questioned if the Committee is formed by the Mayor. Mayor Nelson stated that the Committee is recommended by him, but approved by Council.

The vote was:

CARRIED, AYES ALL

Mayor Nelson moved to adjourn and Councillor Powers seconded the motion.

The special meeting ended at 6:15 p.m.