



## SPECIAL COUNCIL # 03-2002

Monday January 21, 2002  
Meeting began at 7:00 p.m.

- PRESENT:** A Special Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Naresh Bhargava, Denis Carr, Donald Deebank, Korey Kennedy, Perry Lalonde, Claude Poirier and André Rivette
- REGRETS:** Councillors Susan Carter, Dean Hollingsworth and Syd Gardiner
- ABSENT :** Councillor Korey Kennedy
- ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer; Denise Labelle-Gélinas, Clerk, Mr. Stephen Alexander, Manager of Planning and Housing Services, Deborah Daigle, Division Manager, Carmen Cousineau, Program Coordinator, Donna Ferguson, Financial Coordinator and Tammy Marcil, Administrative Assistant.

### Disclosure of Interest ~ Nil

A power point presentation was held this evening by Deborah Daigle, Division Manager of the Housing Services with the assistance of her staff. This presentation was essentially to inform Council on Important Transition Issues with a particular focus on the important legislative requirements leading up to the point of transfer date of March 1<sup>st</sup>, 2002 and of the remaining public not for profit housing responsibilities to the City as Service provider.

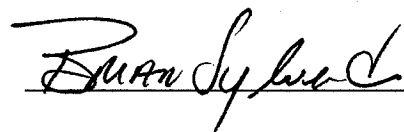
### Next Steps

Prior to the Point of Transfer ( March 1, 2002 )

- Orders in Council passed by legislature transferring administration to the Service Manager effective March 1 2002.
- Housing Provider Operating Agreements terminated as of March 1, 2002.
- Resolution to authorize the Mayor and Clerk to enter into Service Agreements to delegate functions to the Housing Providers as per Joint Implementation Plan.

**ADJOURNMENT:** 8:20 p.m.

  
Denise Labelle-Gélinas  
Clerk

  
Brian Sylvester  
Mayor

