



## Minutes of Meeting

<b>Meeting</b>	Special Executive Committee		
<b>Date</b>	January 16, 2017	<b>Time</b>	5:40 p.m.
<b>Meeting Room</b>	Charles Bancroft	<b>Meeting Duration</b>	1:24 minutes
<b>Meeting Chairman</b>	James Kromida	<b>Report Author</b>	Me N. Lauzière

Commissioners			
Members		Non Members	
Kromida, James, Chairman	X	Cannavino, Agostino	
Ortona, Rosario, Vice-Chairman	Absent	Charron, Joanne	
Antal, Mordechai	Absent	Feldman, Julien	
Bentrovato, Mario	X Phone	Lalla, Joseph	
Lo Bianco, Sylvia	X Phone	Lattanzio, Patricia	
Mancini, Angela	X Phone	Praw, Bernie	
Ortona, Joe	X	Ross, Andrew	
		Trudeau, Jason	

Administrators			
Matheson, A. M.	X	Lewis, L.	
Marino, A.	Absent	Nassivera, L.	
		Nickoletopoulos, P.	
Lauzière, N. Me	X	Villalta, A.	
Della Rocca C.		Demos, G.	
Denommé, C.		Fillion, J.	
Duhême, B. Me	X	Ciccarelli, P.	
Furfaro, A.		Spyridakos, Costa	
Hogue, D.	X		

Minutes	
Item	Description
1.	<p><u>Notice of Meeting</u></p> <p>It was reported that the notice calling this special meeting had been forwarded to all Members of Council via email.</p>
1A.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT the Agenda be approved as presented.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E17-01-16-1A</u></p>



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1B. Motion to Move In Camera

IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 6:42 p.m.

VOTE: 4-0-0

Resolution E#17-01-16-1B

The Chairman reconvened the meeting at 6:54 p.m.

2. T-3946 – Renovation of Bancroft School

IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED to table the resolution concerning the Renovation of Bancroft School, project T-3946.

VOTE: 4-0-0

Resolution E#17-01-16-2

3. ADJOURNMENT

IT WAS MOVED BY MRS ANGELA MANCINI AND UNANIMOUSLY RESOLVED to adjourn the present meeting at 6:55 p.m.

**Actions Required:**

**Resolution concerning project T-3946 was tabled.**

(s) James Kromida

(s) Nathalie Lauzière,

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General