

Minutes of a Special Meeting of Council held on Monday, February 14, 2000 at 6:00 p.m.

**PRESENT:**

Mayor Wayne Hurst  
Deputy Mayor Tony DiBartolomeo  
Councillor Robert Anderson  
Councillor Lynne Fox  
Councillor Robert Pillon  
Councillor Gerry Theriault  
Councillor Tony Tiefenbach

**ALSO PRESENT:**

Bill King, Chief Administrative Officer  
Paul Beneteau, Treasurer

The Mayor advised that the purpose of the meeting was to hear a proposal from Mikkail Holdings with regard to an arena and library at the White Woods Mall. Mr. Mikkail requested that the meeting be held in-camera due to the confidential nature of the proposal. He indicated that he would be presenting figures detailing construction costs, and that since costs are of a competitive nature, that this would provide an unfair advantage to any competition that might propose a similar arrangement. He further suggested that since he was not certain about Council=s position on the development that he was not prepared to share the information with the public at this time. A question and answer period followed.

Moved by R. Pillon, seconded by W. Hurst that we rise and go in-camera to discuss the Mikkail proposal.

Motion Lost

Mr. Mikkail advised that he was not prepared to discuss the matter in public, and declined the invitation to continue.

Moved by R. Pillon, seconded by T. Tiefenbach that we do now adjourn.

Motion Carried

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER