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CITY COUNCIL # 25-79

August 23, 1979

The Special Meeting of Council was held this evening when the following members were present - His Worship Mayor G. Parisien, Aldermen Guindon, Keen, Lalonde, Lebano, Pescod and Williamson, LeBlanc, Lynch & Samson. Aldermen Armstrong and Cameron were on holidays. Alderman Aubry, was in Toronto on business.

ADMINISTRATIVE ORGANIZATION

Because of the absence of 3 Aldermen it was moved by Aldermen Lynch and LeBlanc that this report be deferred until such time that a full council can meet to discuss the report. Alderman Guindon requested that it be recorded that he was in opposition.

Carrie

FINANCIAL POLICIES

The Commissioner of Finance reviewed and discussed each policy individually. It was moved by Aldermen Pescod and Lynch that the policies as amended be adopted in principle and that a further report be introduced to the Council.

Carrie

DATA PROCESSING

Mr. Cunningham together with Mr. B. Evans explained to the Council the requests that were being made in the report. After considerable discussions it was moved by Lynch and Keen that the Commissioner of Finance be authorized to up-grade the present system one (1) level and that a further report be presented to the Council dealing with leasing and buying arrangements and the need for additional staff.


Carrie

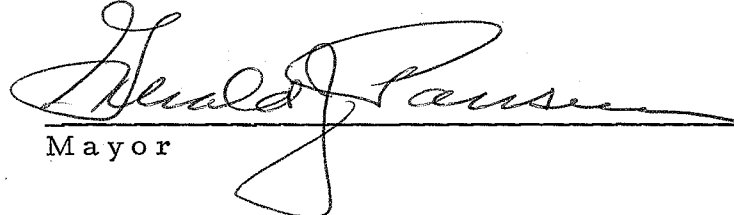
Ald. Lebano had been excused from the meeting prior to the motion being made and did not vote on the motion.

STAFF EDUCATION AND TRAINING.

It was moved by Aldermen Guindon and Lynch that the report presented by the Commissioner of Finance be adopted in principle and that the Commissioner of Finance and the Director of Personnel be empowered to undertake the necessary steps to ensure implementation if warranted.

Carrie


Clerk


Mayor