

**DISTRICT OF HIGHLANDS  
SPECIAL COUNCIL MEETING**

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Minutes of the Special Council meeting held on April 18<sup>th</sup>, 2005 at the Municipal Hall, 1980 Millstream Road at 6:00 p.m.

PRESENT: Councillor McPherson, Acting Mayor  
Councillor K. Brotherston  
Councillor M. Brotherston  
Councillor Cardinal  
Councillor Kadar

ABSENT: Mayor Roessingh  
Councillor Mendum

IN ATTENDANCE: Scott Coulson, Administrator  
Terry Trace, Municipal Clerk  
Heniz Burki, Building Inspector

**1. ADOPTION OF THE AGENDA**

**MOTION NO. 151/05**

**MOVED BY: COUNCILLOR KARDAR**

**SECONDED: COUNCILLOR M. BROTHERSTON**

**2. OTHER BUSINESS**

Pursuant to Section 92 of the Community Charter, before holding a meeting or part of a meeting that is to be closed to the public, a council must state, by resolution passed in a public meeting:

- a) the fact that the meeting or part is to be closed, and
- b) the basis under the applicable subsection of Section 90 on which the meeting or part of the meeting is to be closed.

Therefore, it is necessary to hold a Special Council Meeting prior to the Special "In-Camera" Council Meeting.

**3. ADJOURNMENT**

**MOTION NO. 152/05**

**MOVED BY: COUNCILLOR K. BROTHERSTON**

**SECONDED: COUNCILLOR M. BROTHERSTON**

**THAT** the Special Council Meeting adjourn at 6:04 p.m.

**AND FURTHER THAT**, pursuant to Section 90(a) of the *Community Charter*, a Special "In-Camera" Council Meeting be convened to discuss a legal matter.

CARRIED

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ACTING MAYOR

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MUNICIPAL CLERK