

**DISTRICT OF HIGHLANDS  
SPECIAL COUNCIL MEETING**

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Minutes of the Special Council meeting held July 25, 2005 at the District Municipal Office, 1980 Millstream Road, at 6:00 p.m.

**PRESENT:** Mayor Roessingh, Chair  
Councillor K. Brotherston  
Councillor M. Brotherston  
Councillor Cardinal  
Councillor Kadar  
Councillor Mendum  
Councillor McPherson

**1. ADOPTION OF THE AGENDA**

**MOTION NO.359/05**

**MOVED BY: COUNCILLOR MENDUM**

**SECONDED: COUNCILLOR MCPHERSON**

**THAT** the Agenda be approved presented.

CARRIED.

**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. 360/05**

**MOVED BY: COUNCILLOR MCPHERSON**

**SECONDED: COUNCILLOR M. BROTHERSTON**

**THAT** the Special Council Meeting adjourn at 6:01 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 personnel matter.

CARRIED

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MAYOR

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MUNICIPAL CLERK