

**DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING**

Minutes of the Special Council meeting held August 2, 2005 at the District Municipal Office, 1980 Millstream Road, at 6:08 p.m.

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

ABSENT: Councillor Mendum

1. ADOPTION OF THE AGENDA

**MOTION NO. 361/05
MOVED BY: COUNCILLOR MCPHERSON
SECONDED: COUNCILLOR K. BROTHERSTON**

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. 362/05

MOVED BY: COUNCILLOR MCPHERSON

SECONDED: COUNCILLOR KADAR

THAT the Special Council Meeting adjourn at 6:10 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

MAYOR

MUNICIPAL CLERK