

**DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING**

Minutes of the Special Council meeting held December 22, 2005 at the District Municipal Office, 1980 Millstream Road, at 12:55 p.m.

PRESENT: Mayor Cardinal, Chair
Councillor K. Brotherston
Councillor Fall
Councillor Kadar
Councillor Mendum
Councillor Williams

ABSENT: Councillor Mahovlich

IN ATTENDANCE: Heinz Burki, Administrator
Laura Beckett, Planner
Sandi Chesley, Administrative Assistant

1. ADOPTION OF THE AGENDA

**MOTION NO. 579/05
MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR 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. 580/05

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR MENDUM

THAT the Special Council Meeting adjourn at 12:57 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.

MAYOR

ADMINISTRATOR