

**DISTRICT OF HIGHLANDS  
SPECIAL COUNCIL MEETING**

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Minutes of the Special Council meeting held January 5, 2006 at the District Municipal Office, 1980 Millstream Road, at 5:30 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

**1. ADOPTION OF THE AGENDA**

**MOTION NO. 01/06**

**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. 02/06**

**MOVED BY: COUNCILLOR FALL**

**SECONDED: COUNCILLOR KADAR**

**THAT** the Special Council Meeting adjourn at 5:25 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 land issue matter.

CARRIED.

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MAYOR

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ADMINISTRATOR