

**DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING**

Minutes of the Special Council meeting held April 10, 2006 at the Caleb Pike House, 1589 Millstream Road at 6:30 p.m.

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

ABSENT: Councillor Mahovich

IN ATTENDANCE: Heinz Burki, Administrator
Terry Trace, Municipal Clerk

1. ADOPTION OF THE AGENDA

**MOTION NO. 147/06
MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR WILLIAMS**

THAT Council approve the agenda as 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. 148/06

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR BROTHERSTON

THAT Council adjourn the Special Council Meeting at 6:32 p.m. and that the meeting be closed to the public and convene in "In-Camera" under Section 90 of the Community Charter to deal with a Land Issue.

CARRIED.

MAYOR

ADMINISTRATOR