

**DISTRICT OF HIGHLANDS  
SPECIAL COUNCIL MEETING**

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Minutes of the Special Council meeting held June 5, 2006 at the Caleb Pike House, 1589 Millstream Road at 6:45 p.m.

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

**ABSENT:** Councillor Fall

**IN ATTENDANCE:** Heinz Burki, Administrator  
Sandi Chesley, Administrative Assistant

**1. ADOPTION OF THE AGENDA**

**MOTION NO. 244/06**

**MOVED BY: COUNCILLOR MENDUM**

**SECONDED: COUNCILLOR KADAR**

**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. 245/06**

**MOVED BY: COUNCILLOR KADAR**

**SECONDED: COUNCILLOR MENDUM**

**THAT** Council adjourn the Special Council Meeting at 6:46 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 Personnel issues.

CARRIED.

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MAYOR

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ADMINISTRATOR