

**DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING**

Minutes of the Special Council meeting held November 14, 2006 at the District of Highlands Municipal Office, 1980 Millstream Road at 8:45 p.m.

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

IN ATTENDANCE: Christopher Coates, CAO
Sandi Chesley, A/Corporate Officer

1. ADOPTION OF THE AGENDA

MOTION NO. 437/06

MOVED BY: COUNCILLOR MAHOVLICH

SECONDED: COUNCILLOR FALL

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. 438/06

MOVED BY: COUNCILLOR MAHOVLICH

SECONDED: COUNCILLOR BROTHERSTON

THAT Council adjourn the Special Council Meeting at 8:46 p.m. and that the meeting be closed to the public and convene in "In-Camera" under Section 90 (1)(a) of the *Community Charter* to deal with Personnel issues.

CARRIED.

MAYOR

A/CORPORATE OFFICER