

**DISTRICT OF HIGHLANDS  
SPECIAL COUNCIL MEETING**

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Minutes of the Special Council meeting held January 15, 2007 at the Caleb Pike House, 1589 Caleb Pike Road at 8:35 p.m.

**PRESENT:** Mayor Cardinal, Chair  
Councillor Fall  
Councillor Kadar  
Councillor Mahovlich  
Councillor Williams

**ABSENT:** Councillor Brotherston  
Councillor Mendum

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

**1. ADOPTION OF THE AGENDA**

**MOTION NO. 25/07**

**MOVED BY: COUNCILLOR KADAR**

**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. 26/07**

**MOVED BY: COUNCILLOR KADAR**

**SECONDED: COUNCILLOR FALL**

**THAT** Council adjourn the Special Council Meeting at 8:30 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.

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MAYOR

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A/CORPORATE OFFICER