

**DISTRICT OF HIGHLANDS  
SPECIAL COUNCIL MEETING**

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Minutes of the Special Council meeting held on April 30, 2007 at Caleb Pike House, 1589 Millstream Road at 10:04 p.m.

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

**IN ATTENDANCE:** Christopher Coates, CAO

1. **Waive Notice of Special Meeting**

**MOTION NO. 156/07**

**MOVED BY: COUNCILLOR KADAR**

**SECONDED: COUNCILLOR MENDUM**

**THAT** Council waive the requirement for Notice of a Special Meeting pursuant to the Community Charter.

**CARRIED UNANIMOUSLY**

2. **BUSINESS**

- a) Alternate to Capital Region Water Commission and Juan de Fuca Regional Water Distribution Commission:

**MOTION NO. 157/07**

**MOVED BY: COUNCILLOR MENDUM**

**SECONDED: COUNCILLOR MAHOVLICH**

**THAT** Councillor Ken Brotherston be appointed as alternate to the Capital Region Water Commission and Juan de Fuca Regional Water Distribution Commission.

**CARRIED.**

b) Highlands Representative to CREST

**MOTION NO. 158/07**  
**MOVED BY: COUNCILLOR BROTHERSTON**  
**SECONDED: COUCNILLOR KADAR**

**THAT** Councillor Andrew Fall be appointed as Highlands representative on the CREST Board of Directors.

**CARRIED.**

**3. ADJOURNMENT**

**MOTION NO. 159/07**  
**MOVED BY: COUNCILLOR KADAR**  
**SECONDED: COUNCILLOR BROTHERSTON**

**THAT** the Special Council meeting adjourn at 10:07 p.m.

**CARRIED.**

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MAYOR

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A/CORPORATE OFFICER