



DISTRICT OF HIGHLANDS

MINUTES OF THE SPECIAL COUNCIL MEETING

**Monday, June 25, 2007 at 9:45 p.m
Caleb Pike House, 1589 Millstream Road**

PRESENT:

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

IN ATTENDANCE:

Christopher Coates, Chief Administrative Officer
Tina Neurauter, D/Corporate Officer
8 Member of the Public
P. Whitehouse, Goldstream Gazette

1. APPROVAL OF THE AGENDA

MOTION NO. 250/07

MOVED BY: COUNCILLOR KADAR

SECONDED: COUNCILLOR BROTHERSTON

THAT the agenda be approved as amended:

ADD: ITEM 2. b) Letter – Youth Mental Health Clinic at Belmont School

CARRIED

2. NEW BUSINESS

a) CREST Members Agreement
(0470-48)

MOTION NO. 251/07
MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR BROTHERSTON

THAT Councillor Fall be named as the District of Highlands representative at the CREST Annual General Meeting and be given authority to **SUPPORT** the proposed amendments to the CREST MEMBERS' AGREEMENT

CARRIED

b) Letter – Youth Mental Health Clinic – Belmont School
(0500-22)

MOTION NO. 252/07
MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR BROTHERSTON

THAT a letter of support be sent to the Victoria Family Court and Youth Justice Committee regarding the proposed Youth Mental Health Initiative.

CARRIED

OPPOSED: COUNCILLOR MENDUM

c) Discussion – CRD Alternate Director
(0470-30)

MOTION NO. 253/07
MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR MAHOVLICH

THAT Councillor Mahovlich replace Councillor Mendum as the CRD Alternate Director.

CARRIED

OPPOSED: COUNCILLOR MENDUM
COUNCILLOR FALL
COUNCILLOR WILLIAMS

d) In Camera

MOTION NO. 254/07
MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR MENDUM

THAT the Regular Meeting be adjourned to In-Camera at 10:10 p.m.

CARRIED

3. ADJOURNMENT

MOTION NO. 255/07
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR FALL

THAT the Regular Meeting of Council be adjourned at 10:10 p.m.

CARRIED

MAYOR

DEPUTY CORPORATE OFFICER