



**DISTRICT OF HIGHLANDS
MINUTES OF THE
SPECIAL COUNCIL MEETING**

**Monday, March 30, 2009 @ 8:42 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor
Councillors

Jane Mendum
Allen Dobb
Sigurd Johannesen
Marcie McLean
Karel Roessingh
Ken Williams

ABSENT:

Councillor

Diane Gill

IN ATTENDANCE:

Chief Administrative Officer

Chris Coates

1. APPROVAL OF THE AGENDA

**MOTION: 118/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN**

THAT the agenda be approved as amended:

From #2 remove: Section 90 (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government (Millstream Meadows).

CARRIED

2. OTHER BUSINESS – TO MOVE IN CAMERA

MOTION: 119/ 2008
MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR DOBB

THAT the Special Meeting of Council move In Camera at 8:43 p.m., and under the authority of the Community Charter the public be excluded from the In Camera meeting to allow Council to discuss matters pertaining to Section 90 (1) (m) a matter that, under another enactment, is such that the public may be excluded from the meeting, (Treaty Negotiation update and West Shore Parks and Recreation Society).

CARRIED

At 9:58 p.m. the meeting reconvened from In Camera to the Regular Meeting of Council.

3. RISE AND REPORT FROM IN CAMERA

There were no items to report on.

4. ADJOURNMENT

MOTION: 120 / 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That the Special Meeting of Council adjourn at 9:58 p.m.

CARRIED

Mayor

Chief Administrative Officer