



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

**Monday, September 14, 2009 @ 8:26 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor	Jane Mendum
Councillors	Allen Dobb
	Diane Gill
	Sigurd Johannesen
	Marcie McLean
	Ken Williams

ABSENT

Councillor	Karel Roessingh
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IN ATTENDANCE:

Chief Administrative Officer	Chris Coates
Acting Corporate Officer	Tina Neurauter

1. APPROVAL OF THE AGENDA

MOTION: 328/ 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR GILL

THAT the agenda be approved.

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.

MOTION: 329 / 2009
MOVED BY: COUNCILLOR JOHANNESEN
SECONDED: COUNCILLOR GILL

That the Special Council Meeting move In Camera at 8:27 pm and that the meeting be closed to the public and convene “In-Camera” under Section 90 (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government; and 90 (1)(e) the acquisition, disposition or expropriation of land or improvements

CARRIED

3. RISE AND REPORT FROM IN CAMERA

4. ADJOURNMENT

MOTION: 330 / 2009
MOVED BY: COUNCILLOR JOHANNESEN
SECONDED: COUNCILLOR GILL

That the Special Meeting of Council adjourn at 9:17 p.m.

CARRIED

Mayor

Acting Corporate Officer