



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

**Tuesday, December 1, 2009 @ 3:30pm
HIGHLANDS MUNICIPAL OFFICE, 1980 MILLSTREAM ROAD**

PRESENT:

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

IN ATTENDANCE:

Chief Administrative Officer	Chris Coates
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1. APPROVAL OF THE AGENDA

MOTION: 426 / 2009
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That the agenda be approved.

CARRIED

2. NEW BUSINESS

- a) Appointments
RE: CRD BOARD AND CRD HOSPITAL BOARD, DIRECTOR AND ALTERNATE

MOTION: 427 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That Mayor Jane Mendum be appointed Director of the Capital Regional District Board and Capital Regional District Hospital Board for a two (2) year term, expiring in December, 2011.

CARRIED

MOTION: 428 / 2009
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR GILL

That Councillor Karel Roessingh be appointed Alternate Director of the Capital Regional District Board and Capital Regional District Hospital Board for a two (2) year term, expiring in December, 2011.

CARRIED

3. ADJOURNMENT

MOTION: 429 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That the Special Meeting of Council adjourn at 3:43pm.

CARRIED

Mayor

Chief Administrative Officer