



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

**Monday, December 14, 2009 @ 7:57 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor
Councillors

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

IN ATTENDANCE:

Chief Administrative Officer
Planner
A/ Corporate Officer
1 member of the public

Chris Coates
Laura Beckett
Tina Neurauter

1. APPROVAL OF THE AGENDA

MOTION: 444/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES

a) Council – December 7, 2009

MOTION: 445/ 2009
MOVED BY: COUNCILLOR GILL
SECONDED: COUNCILLOR ROESSINGH

That the Council minutes of December 7, 2009 be approved as amended: Page 2 item 4.iv) change January 12 to January 21.

CARRIED

b) Community Centre Task Force – December 3, 2009

MOTION: 446/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the Community Centre Task Force minutes of December 3, 2009 be received.

CARRIED

c) West Shore Parks and Recreation – November 5, 2009

MOTION: 447/ 2009

MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR ROESSINGH

That the West Shore Parks and Recreation minutes of November 5, 2009 be received.

CARRIED

3. 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: 448/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That Council move In Camera at 7:58pm under Section 90 (1)(c) labour relations or other employee relations.

CARRIED

The Special meeting of Council reconvened from In Camera at 8:49pm.

4. RISE AND REPORT FROM IN-CAMERA

The public was advised the following December 14, 2009 In Camera Council motions were released from their In Camera status:

FIRE DEPARTMENTS OFFICERS

That Guy Brisebois be appointed Acting Fire Chief for the District of Highlands pending review of the Fire Department Review by Doug MacAulay Consulting; and

That Dean Ford be appointed Acting Deputy Fire Chief for the District of Highlands pending review of the Fire Department Review by Doug MacAulay Consulting.

FIRE DEPARTMENTS REVIEW

That Council Receive the report from Doug MacAulay Consulting and direct staff to provide further recommendations on the report; and that the executive summary of the report be made available to the public subject to staff preparing a news release on the report.

5. ADJOURNMENT

MOTION: 449/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESEN

That the Special meeting of Council adjourn at 8:50pm.

CARRIED

Mayor

Chief Administrative Officer