



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

**Monday, January 18, 2010 @ 9:22 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

Chris Coates

1. APPROVAL OF THE AGENDA

MOTION: 024/ 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

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: 025 / 2010
MOVED BY: COUNCILLOR GILL
SECONDED: COUNCILLOR JOHANNESSEN

That Council move In Camera to discuss items pursuant to the Community Charter, specially Section 90 (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government (TAC).

CARRIED

3. RISE AND REPORT FROM IN CAMERA

4. ADJOURNMENT

MOTION: 026 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That the Special Meeting of Council adjourn at 10:11 p.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER