



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

**Monday, January 25, 2010 @ 6:33 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
A/Corporate Officer

Chris Coates
Tina Neurauter

1. APPROVAL OF THE AGENDA

**MOTION: 027/ 2010
MOVED BY: COUNCILLOR ROESSINGH
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: 028 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB**

That Council move In Camera at 6:31pm 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

The Special meeting of Council reconvened from In Camera at 7:28pm.

3. RISE AND REPORT FROM IN CAMERA

4. ADJOURNMENT

**MOTION: 029 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB**

That the Special Meeting of Council adjourn at 7:28pm.

CARRIED

MAYOR

A/ CORPORATE OFFICER