



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

**Monday, March 29, 2010 @ 9:09 p.m.  
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

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**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: 103/ 2010**  
**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR DOBB**

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: 104 / 2010**  
**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR DOBB**

That Council move In Camera at 9:10pm to discuss items pursuant to the Community Charter, specifically Section 90 (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and the federal government.

CARRIED

**3. RISE AND REPORT FROM IN CAMERA**

**4. ADJOURNMENT**

**MOTION: 105 / 2010**  
**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR JOHANNESSEN**

That the Special Meeting of Council adjourn at 9:41 p.m.

CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

ADOPTED