



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

**Monday, June 14, 2010 @ 7:17 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor
Councillors

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

ABSENT:

Councillor

Allen Dobb

IN ATTENDANCE:

Chief Administrative Officer
Planner
Corporate Officer
6 members of the public

Chris Coates
Jon Munn
Tina Neurauter

1. APPROVAL OF THE AGENDA

MOTION: 220/ 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: 221 / 2010
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR ROESSINGH

That Council move In Camera at 7:18pm to discuss items pursuant to the Community Charter, specifically Section 90 (2)(c) labour relations.

CARRIED

3. RISE AND REPORT FROM IN CAMERA

The follow resolution is released from its In Camera status:

- 1) That Council receive the report.
- 2) That the transition from Council's resolution regarding the appointment of the Acting Deputy Fire Chief to the results of the Fire Department election be effective immediately.
- 3) That Council supports the inclusion of election procedures in the Emergency Services Bylaw, and that the appropriate Bylaw amendment be brought forward for Council's consideration.

4. ADJOURNMENT

MOTION: 222 / 2010
MOVED BY: COUNCILLOR JOHANNESSEN
SECONDED: COUNCILLOR GILL

That the Special Meeting of Council adjourn at 8:50 p.m.

CARRIED

MAYOR

A/ CORPORATE OFFICER