



DISTRICT OF HIGHLANDS
MINUTES OF ELECTRONIC SPECIAL COUNCIL MEETING
MONDAY, JANUARY 24, 2022 @ 6:00 PM
PUBLIC INVITED TO ATTEND ELECTRONICALLY VIA ZOOM &
IN PERSON AT COMMUNITY HALL, 729 FINLAYSON ARM ROAD

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams
Councillor Leslie Anderson
Councillor Ann Baird
Councillor Gord Baird
Councillor Marcie McLean
Councillor Karel Roessingh
Councillor Rose Stanton

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Melisa Miles
Municipal Planner Laura Beckett

Public Observation: None

1. APPROVAL OF THE AGENDA

MOTION: 12-2022

*Moved Councillor Roessingh Seconded Councillor Gord Baird
That the agenda be approved as presented.*

CARRIED

2. MOTION TO MOVE IN CAMERA

MOTION: 13-2022

*Moved Councillor Gord Baird Seconded Councillor Stanton
That Council move in camera in accordance with sections 90 (1) (a),
90 (1) (c) and 90 (1) (i) of the *Community Charter* to discuss items
specific to personal information about an identifiable individual who
holds or is being considered for a position as an officer, employee or
agent of the municipality or another position appointed by the
municipality, labour relations or other employee relations and the
receipt of advice that is subject to solicitor-client privilege, including
communications necessary for that purpose.*

CARRIED

With Councillor McLean Opposed

The meeting adjourned to a closed session at 6:04 pm

The meeting reconvened to an open session at 9:14 pm

**3. RELEASE OF IN CAMERA
RESOLUTIONS**

MOTION: 14-2022

RE: SLUSC COMMITTEE APPOINTMENT

Moved Councillor Gord Baird, Seconded Councillor Stanton

That Council appoint Sophia Cuthbert to the Sustainable Land Use Select
Committee for a two year term ending December 31, 2023.

MOTION: 15-2022

RE: COMMUNITY APPOINTMENT TO IACDI

Moved Councillor Stanton, Seconded Councillor Anderson

That Council re-appoint Marnie Essery to the Inter-Municipal Advisory
Committee on Disability Issues for a one year term ending December 31,
2022.

4. ADJOURNMENT

MOTION: 16-2022

Moved Councillor Anderson, Seconded Councillor Stanton
That the Special Council meeting of January 24, 2022 adjourn at 9:15 pm.

CARRIED

MAYOR

CORPORATE OFFICER

Adopted February 7, 2022