



DISTRICT OF HIGHLANDS
MINUTES OF ELECTRONIC SPECIAL COUNCIL MEETING
MONDAY, MAY 9, 2022 @ 6:37 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 (arrived at 6:40 pm)
Councillor Rose Stanton

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Melisa Miles

Public Observation: None

1. APPROVAL OF THE AGENDA

MOTION: 119-2022

Moved Councillor Gord Baird, Seconded Councillor Anderson
That the agenda be approved as presented.

CARRIED

2. MOTION TO MOVE IN CAMERA

MOTION: 120-2022

Moved Councillor Stanton, Seconded Councillor Ann Baird
That Council move in camera in accordance with section 90 (1) (c) of the *Community Charter* to discuss items specific to labour relations or other employee relations.

CARRIED

The meeting adjourned to a closed session at 6:38 pm
The open portion of the meeting reconvened at 6:58 pm

3. RELEASE OF IN CAMERA RESOLUTIONS

4. ADJOURNMENT

MOTION: 121-2022

Moved Councillor Gord Baird, Seconded Councillor Stanton
That the Special Council meeting of May 9, 2022 adjourn at 6:58 pm.

CARRIED

MAYOR

CORPORATE OFFICER