

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, February 3, 2010

PRESENT: Councillor Roger Shott  
Councillor Bev Dale  
Councillor Maureen Schmidt  
Councillor Beverly Mercer  
Clerk Delma Stajkowski

ABSENT: Mayor Steven Harasen  
Councillor Dawne Kilgour  
Councillor James Jeffery

The Clerk called the Meeting to order at 4:15 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure of conflict of interest at this time.

As there was a quorum but the Mayor and Deputy Mayor were both absent, Nominations from the floor were called for the position of Acting Mayor for this meeting;

Councillor Roger Shott nominated Councillor Beverly Mercer with Councillor Maureen Schmidt seconding the motion. Councillor Mercer agreed to let her name stand. A second call for nominations was put forth. There were no nominations at that time. A third call for nominations was put forth and again there were no nominations. Nominations were closed and Councillor Beverly Mercer was elected as Acting Mayor for the meeting.

Res. No. 27-02-2010

Moved by: Roger Shott  
Seconded by: Maureen Schmidt

WHEREAS the Mayor and Deputy-Mayor are absent from the Meeting; and  
WHEREAS there is a quorum so that the Meeting can proceed;  
THEREFORE BE IT RESOLVED THAT Beverly Mercer be appointed Acting Mayor for this Special Meeting dated February 3, 2010.

**CARRIED**

Councillor Mercer took the Chair and proceeded with the Meeting:

RESOLUTIONS:

Declaring this a SPECIAL MEETING OF COUNCIL to perform the annual compensation review for senior staff

Res. No. 28-02-2010

Moved by: Maureen Schmidt  
Seconded by: Roger Shott

BE IT RESOLVED THAT this be declared a Special Meeting of Council to perform the annual compensation review for senior staff.

**CARRIED**

DISCUSSIONS:

Adjourn to an In-camera session to perform the annual compensation review for senior staff.

Res. No. 29-02-2010

Moved by: Maureen Schmidt  
Seconded by: B. A. Dale

WHEREAS the time being 4:19 p.m., be it resolved that this Special Meeting of Council be adjourned to an In-Camera meeting to perform the annual compensation review for senior staff.

**CARRIED**

Council met with the Operations Manager, the Treasurer and the Clerk to discuss their individual compensation requests.

The Treasurer advised that the City of Thunder Bay and the Province of Ontario had completed an audit of past PIL's and found that they had both issued payments on the same property during the years 1999 to 2002.

CONCLUDING REPORTS:

There were no concluding reports.

ADJOURNMENT:

Res. No. 33-02-2010

Moved by: B. A. Dale  
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the time being 6:30 p.m., this Special Meeting of Council is hereby adjourned.

**CARRIED**

SPECIAL MEETING OF COUNCIL

\_\_\_\_\_  
ACTING MAYOR  
Beverly Mercer

\_\_\_\_\_  
Clerk  
Delma Stajkowski, AMCT