

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, March 5, 2008

PRESENT: Mayor Steven Harasen
Councillor Dawne Kilgour
Councillor Roger Shott
Councillor Bev Dale
Councillor James Jeffery
Councillor Maureen Schmidt
Councillor Beverly Mercer
Acting Clerk Delma Stajkowski

Mayor Harasen called the meeting to order at 9:21 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure at this time.

RESOLUTIONS:

Resolution declaring this a Special Meeting of Council to discuss Union Negotiations.

Res. No. 105-03-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT this be declared a Special Meeting of Council to discuss Union Negotiations.

CARRIED

To Adjourn into an In-camera session to discuss Union Negotiations.

Res. No. 106-03-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT the time being 9:23 p.m., this Special Meeting of Council is adjourned to an In-Camera Session to discuss Union Negotiations.

CARRIED

Council reviewed the format they would like to see when negotiations proceed. It was determined which days would be convenient to meet with Union Officials.

Adjourn In-Camera Session

Res. No. 108-03-2008

Moved by: Roger Shott
Seconded by: B.A. Dale

THAT the time being 9:56, the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

CARRIED

ADJOURNMENT:

Res. No. 109-03-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the time being 9:57 p.m., this In-Camera Session is hereby adjourned.

CARRIED

IN-CAMERA SESSION OF THE REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

ACTING CLERK
Delma Stajkowski, AMCT