

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, February 20, 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 9:30 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure of interest noted at this time.

Discussion:

Res. No. 85-02-2008

Moved by: Beverly Mercer  
Seconded by: Maureen Schmidt

THAT this be declared a Special Meeting of Council to discuss personnel issues.

**CARRIED**

Res. No. 86-02-2008

Moved by: Maureen Schmidt  
Seconded by: Beverly Mercer

THAT the time being 9:32 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

Adjourn the In-Camera Session

Res. No.87-02-2008

Moved by: Maureen Schmidt  
Seconded by: James Jeffery

THAT the time being 9:51 p.m., this In-Camera Session is hereby adjourned and the Special Meeting of Council is resumed.

**CARRIED**

Adjourn the Special Meeting of Council

Res. No.88-02-2008

Moved by: Beverly Mercer  
Seconded by: Maureen Schmidt

THAT the time being 9:52 p.m., this Special Meeting of Council is hereby adjourned.

**CARRIED**

SPECIAL MEETING OF COUNCIL

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Mayor  
Steven Harasen

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Acting Clerk  
Delma Stajkowski, AMCT