

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, October 22, 2008

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

ABSENT: Councillor James Jeffery

Mayor Harasen called the meeting to order at 6:32 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure at this time.

RESOLUTIONS:

Resolution declaring this a Special Meeting of Council to meet with Legal Counsel regarding the Ontario Municipal Board Hearing.

Res. No. 394-10-2008

Moved by: Dawne Kilgour
Seconded by: Roger Shott

THAT this be declared a Special Meeting of Council to meet with Legal Counsel regarding the Ontario Municipal Board Hearing.

CARRIED

DISCUSSION:

Adjourn to an In-Camera Session to meet with Legal Counsel regarding the Ontario Municipal Board Hearing.

Res. No. 3395-10-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the time being 6:32 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to meet with Legal Counsel regarding the Ontario Municipal Board Hearing.

CARRIED

Council met with Legal Counsel for an update on the developments in the Ontario Municipal Board Hearing.

ADJOURNMENT:

Res. No. 396-10-2008

Moved by: Roger Shott
Seconded by: Dawne Kilgour

THAT the time being 7:58 p.m., the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

CARRIED

Res. No. 397-10-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the time being 8:01 p.m., this Special Meeting of Council is hereby adjourned.

CARRIED

IN-CAMERA SESSION OF THE SPECIAL MEETING OF COUNCIL

MAYOR
Steven Harasen

CLERK
Delma Stajkowski, AMCT