

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, October 15, 2008

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

ABSENT: Councillor Bev Dale

Mayor Harasen called the meeting to order at 6:12 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 the Treasurer.

Res. No. 368-10-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT this be declared a Special Meeting of Council to meet with the Treasurer.

CARRIED

DISCUSSION:

Adjourn to an In-Camera Session to meet with the Treasurer.

Res. No. 369-10-2008

Moved by: Dawne Kilgour
Seconded by: Roger Shott

THAT the time being 6:13 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to meet with the Treasurer.

CARRIED

Council met with the Treasurer to go over his evaluation results.

ADJOURNMENT:

Res. No. 370-10-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT the time being 7:08 p.m., the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

CARRIED

Res. No. 371-10-2008

Moved by: Dawne Kilgour
Seconded by: Roger Shott

THAT the time being 7:09 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