

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, October 29, 2008

PRESENT: Mayor Steven Harasen
Councillor Dawne Kilgour
Councillor Roger Shott
Councillor Bev Dale
Clerk Delma Stajkowski

ABSENT: Councillor James Jeffery
Councillor Maureen Schmidt
Councillor Beverly Mercer

Mayor Harasen called the meeting to order at 6:04 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 Members of the Economic Advisory Committee and the Environmental Advisory Committee for Orientation.

Res. No. 398-10-2008

Moved by: Roger Shott
Seconded by: Bev Dale

THAT this be declared a Special Meeting of Council to meet with the Members of the Economic Advisory Committee and the Environmental Advisory Committee for Orientation.

CARRIED

DISCUSSION:

Council met with the two Committees and went over their expectations of how they would operate. After some very interesting dialogue Council advised that the Committees would have to set their own protocols following the dictates of the Terms of Reference. It was noted that while both committees are separate entities, they will have to work with each other from time to time. The Committees were advised that at this time there was no budget for them, however that may change next year. The Committee Members were advised that their positions were for the remainder of 2008 and for the year 2009.

Committee Members were advised that they would be receiving copies of the Official Plan and Background Report, the Provincial Policy Statements and the minutes from the Strategic Planning Meetings. The Committees were to advise the Clerk when their meetings would be held in order for them to be posted on the bulletin board and the website.

ADJOURNMENT:

Res. No. 399-10-2008

Moved by: B. A. Dale
Seconded by: D. Kilgour

THAT the time being 7:17 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