

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Tuesday, September 16, 2008

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

ABSENT: Mayor Steven Harasen  
Councillor James Jeffery

Deputy Mayor Kilgour called the meeting to order at 6:44 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 Administrative liaison committee.

Res. No. 327-09-2008

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

THAT this be declared a Special Meeting of Council to meet with the Administrative liaison committee.

**CARRIED**

Resolution to amend the Agenda:

Res. No. 328-09-2008

Moved by: Beverly Mercer  
Seconded by: Maureen Schmidt

That the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda for Tuesday, September 16, 2008 by adding the following:

Under Adjourn to In-Camera session to include personnel issues dealing with the union.

**CARRIED**

DISCUSSION:

Adjourn to an In-Camera Session to meet with the prospective By-law Enforcement Officer and the Chief Building Official.

Res. No. 329-09-2008

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

THAT the time being 6:46 p.m., this Special Meeting of Council is adjourned to an In-Camera Session to meet with the Administration liaison committee.

**CARRIED**

Council reviewed the findings of the Administration liaison committee. Council perused correspondence from the union regarding Step 2 of the grievance process.

ADJOURNMENT:

Res. No. 330-09-2008

Moved by: Maureen Schmidt  
Seconded by: Beverly Mercer

THAT the time being 8:15 p.m., the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

**CARRIED**

Res. No. 331-09-2008

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

THAT the time being 8:16 p.m., this Special Meeting of Council is hereby adjourned.

**CARRIED**

IN-CAMERA SESSION OF THE REGULAR MEETING OF COUNCIL

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DEPUTY MAYOR  
Dawne Kilgour

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CLERK  
Delma Stajkowski, AMCT