

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, September 17, 2008

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

ABSENT: Councillor Roger Shott

Mayor Harasen called the meeting to order at 6:10 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 regarding the yearly review.

Res. No. 332-09-2008

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

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

CARRIED

DISCUSSION:

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

Res. No. 333-09-2008

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

THAT the time being 6:11 p.m., this Special Meeting of Council is adjourned to an In-Camera Session to meet with the Treasurer for the yearly review.

CARRIED

Council met with the Treasurer to discuss his yearly review.

ADJOURNMENT:

Res. No. 334-09-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the time being 7:28 p.m., the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

CARRIED

Res. No. 335-09-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT the time being 7:29 p.m., this Special Meeting of Council is hereby adjourned.

CARRIED

IN-CAMERA SESSION OF THE REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

CLERK
Delma Stajkowski, AMCT