



**DISTRICT OF HIGHLANDS  
MINUTES OF SPECIAL COUNCIL  
WEDNESDAY, FEBRUARY 27, 2019 @ 8:30 AM  
COMMUNITY HALL, 729 FINLAYSON ARM ROAD**

**COUNCIL MEMBERS PRESENT:**

Mayor Ken Williams  
Councillor Leslie Anderson  
Councillor Ann Baird  
Councillor Gord Baird

Councillor Marcie McLean  
Councillor Rose Stanton  
Councillor Karel Roessingh

**ABSENT:**

Councillor Karel Roessingh

**IN ATTENDANCE:**

Chief Administrative Officer Lorraine Hilton  
Corporate Officer Tina Neurauter  
Facilitator Allison Habkirk

Planner Laura Beckett  
Building Official Chris Leek

**1. APPROVAL OF THE AGENDA**

**Motion: 072-2019**

*Moved Councillor Roessingh, Seconded Councillor Anderson*  
That the agenda be approved.

CARRIED

**2. UNFINISHED BUSINESS**

**Motion: 073-2019**

Report – Planner, February 20, 2019

**RE: INFORMATION ON RISK ASSESSMENTS**

*Moved Councillor Roessingh, Seconded Councillor Anderson*

That the report for the Planner regarding risk assessments be received. CARRIED

**3. OTHER BUSINESS**

3.1

**RE: MOTION TO MOVE IN CAMERA**

Pursuant to Section 92 of the Community Charter, before holding a meeting or part of a meeting that is to be closed to the public, a council must state, by resolution passed in a public meeting:

- the fact that the meeting or part is to be closed, and
- the basis under the applicable subsection of Section 90 on which the meeting or part of the meeting is to be closed.

*Moved Councillor Anderson, Seconded Councillor Stanton*

That Council adjourn the Special Council Meeting at 8:32 AM and that the meeting be closed to the public and convene to an “Special In-Camera” Council Meeting under Section 90(1)(L) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

**Motion: 074-2019**

*OPPOSED: COUNCILLOR MCLEAN*

**4. ADJOURNMENT**

**Motion: 075-2019**

*Moved Councillor Gord Baird, Seconded Councillor Anderson*

That the February 27, 2019 Special Council Meeting adjourn at 12:17 PM.

CARRIED

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MAYOR

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CORPORATE OFFICER