



**DISTRICT OF HIGHLANDS
MINUTES OF SPECIAL COUNCIL
FRIDAY, APRIL 5, 2019 @ 1:00 PM
COMMUNITY HALL, 729 FINLAYSON ARM ROAD**

COUNCIL MEMBERS PRESENT:

| | |
|----------------------------|----------------------------|
| Mayor Ken Williams | Councillor Marcie McLean |
| Councillor Leslie Anderson | Councillor Rose Stanton |
| Councillor Ann Baird | Councillor Karel Roessingh |
| Councillor Gord Baird | |

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Tina Neurauter
Planner Laura Beckett

1. APPROVAL OF THE AGENDA

Motion: 114-2019

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

CARRIED

2. OTHER BUSINESS

2.1

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.

Motion: 115-2019

Moved Councillor Anderson, Seconded Councillor Stanton

That Council adjourn the Special Council Meeting at 1:02 PM and that the meeting be closed to the public and convene to a "Special In-Camera" Council Meeting under Section 90(1)(1) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

3. ADJOURNMENT

Motion: 116-2019

Moved Councillor Gord Baird, Seconded Councillor Anderson

That the April 5, 2019 Special Council Meeting adjourn at 3:16 PM.

CARRIED

MAYOR

CORPORATE OFFICER