

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office
On Wednesday, May 2nd, 2016

PRESENT: Mayor Ziggy Polkowski
Councillor Erwin Butikofer
Councillor Mike McCooeye
Councillor Bill Lankinen
Councillor Roger Shott
Councillor Curtis Coulson
Councillor Brian Wright

Rosalie A. Evans, Solicitor-Clerk

Guest: Garth O'Neill, Weiler Maloney Nelson, retained Solicitor

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Polkowski called the meeting to order at 1:00 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Declarations of Interest:

No declarations of interest were received.

2. CLOSED SESSION:

Res. No. 2016-05-129

Moved by: Councillor Lankinen
Seconded by: Councillor McCooeye

BE IT RESOLVED THAT, the time being 1:01 p.m., Council close the next portion of the meeting to the public, under the authority of paragraphs 239(2)(d) and 2393(2)(f) to consider item 2.1, involving labour relations and employee negotiations, and advice that is subject to solicitor-client privilege.

CARRIED ✓

Members reviewed the items scheduled for closed session. During closed session, the following procedural resolution was passed:

Res. No. 2016-05-130

Moved by: Councillor McCooeye
Seconded by: Councillor Coulson

BE IT RESOLVED THAT, the time being 4:05 p.m., Council rise from closed session and report in open session.

CARRIED ✓

2.1 Report from Solicitor-Clerk regarding Personnel Matter

Res. No. 2016-05-131

Moved by: Councillor Lankinen

Seconded by: Councillor Wright

BE IT RESOLVED THAT, with respect to item 2.1 on the agenda, Administration and retained legal counsel are authorized to proceed as directed in Closed Session.

CARRIED ✓

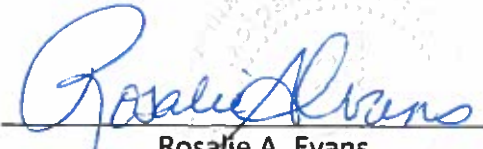
3. ADJOURN THE MEETING:

Mayor Polkowski adjourned the meeting at 4.08 p.m.

REGULAR MEETING OF COUNCIL



Ziggy Polkowski
MAYOR



Rosalie A. Evans
SOLICITOR CLERK

