

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office
On Wednesday, September 14, 2016

PRESENT: Mayor Ziggy Polkowski
Councillor Erwin Butikofer
Councillor Mike McCooeye
Councillor Roger Shott
Councillor Brian Wright

REGRETS: Councillor Curtis Coulson
Councillor Bill Lankinen

Rosalie A. Evans, Solicitor-Clerk

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Polkowski called the meeting to order at 9:30 a.m.
- (b) Attendance: Attendance was recorded.
- (c) Declarations of Interest:
No declarations of interest were received.

2. OPEN SESSION:

2.1 Tom Gilham to address Liability, and the application of the Municipal Insurance program

Mayor Polkowski advised members present that Mr. Gilham had emailed early this morning to advise that he will need to re-schedule his presentation due to a family emergency.

3. CLOSED SESSION:

3.1 Resolution for Closed Session

Res. No. 2016-09-233

Moved by: Councillor McCooeye
Seconded by: Councillor Shott

BE IT RESOLVED THAT, the time being 9:31 a.m., Council close the next portion of the meeting to the public, under the authority of paragraphs 239(2)(d) and 239(2)(f) to consider item 3.2, involving labour relations and employee negotiations, and advice that is subject to solicitor-client privilege.

CARRIED ✓

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

Res. No. 2016-09-234

Moved by: Councillor Butikofer
Seconded by: Councillor Wright

BE IT RESOLVED THAT, the time being 11:46 a.m., Council rise from closed session and report in open session.

CARRIED ✓

4. MATTERS ARISING FROM CLOSED SESSION

Res. No. 2016-09-235

Moved by: Councillor McCooeye
Seconded by: Councillor Shott

BE IT RESOLVED THAT, with respect to item 3.2 on the agenda, Administration and the bargaining committee are authorized to proceed as directed in Closed Session.

CARRIED ✓


5. ADJOURN THE MEETING:

Mayor Polkowski adjourned the meeting at 11:47 a.m.

SPECIAL MEETING OF COUNCIL



Ziggy Polkowski
MAYOR



Rosalie A. Evans
SOLICITOR CLERK

