

**THE CORPORATION OF THE MUNICIPALITY OF NEEBING**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**

Held at the Municipal Office  
On Wednesday, July 27, 2016

**PRESENT:** Mayor Ziggy Polkowski  
Councillor Erwin Butikofer  
Councillor Mike McCooeye (arrived at 9:20)  
Councillor Bill Lankinen  
Councillor Roger Shott  
Councillor Brian Wright

**REGRETS:** Councillor Curtis Coulson

Rosalie A. Evans, Solicitor-Clerk

**1. PRELIMINARY MATTERS:**

- (a) **Call to Order:** Mayor Polkowski called the meeting to order at 9:00 a.m.
- (b) **Attendance:** Attendance was recorded.
- (c) **Declarations of Interest:** No declarations of interest were received.

**2. CLOSED SESSION:**

**2.1 Resolution to Enter Closed Session**

**Res. No. 2016-07-199**

Moved by: Councillor Shott  
Seconded by: Councillor Wright

BE IT RESOLVED THAT, the time being 9:01 a.m., Council close the next portion of the meeting to the public, under the authority of paragraphs 239(2)(b) and (d) to consider personal matters about identifiable individuals and employee negotiations.

**CARRIED ✓**

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

**Res. No. 2016-07-200**

Moved by: Councillor Lankinen  
Seconded by: Councillor McCooeye

BE IT RESOLVED THAT, the time being 9:28 a.m., Council rise from closed session and report in open session.

**CARRIED ✓**

Items 2.2 and 2.3 were dealt with in a single resolution:

- 2.2 Report from the Mayor and Deputy Mayor Regarding a Personnel Issue
- 2.3 Resolution arising out of the Report

Res. No. 2016-07-201

Moved by: Councillor Butikofer

Seconded by: Councillor Wright


BE IT RESOLVED THAT the Mayor's verbal report be received, and that Administration is authorized to proceed as directed in Closed Session.

CARRIED ✓

**3. ADJOURN THE MEETING**

Mayor Polkowski adjourned the meeting at 9:29 a.m.

**SPECIAL MEETING OF COUNCIL**

  
\_\_\_\_\_  
Ziggy Polkowski  
MAYOR

  
\_\_\_\_\_  
Rosalie A. Evans  
SOLICITOR-CLERK

