

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING- MINUTES
THURSDAY, JULY 9TH, 2015**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on July 9, 2015 at 9:00 A.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Ken Tiller;
ACAO Quinn Stelmaschuk;

1. Call to Order;

Mayor Hall called the meeting to order at 9:00 a.m.

2. In Camera;

Resolution No. 277/15

HUISMAN – JOHNSON

Be It Resolved That Council recess the Special Meeting to sit "In Camera" as a Committee of the Whole to discuss personnel issues;

And Be It Further Resolved That all matters discussed are to be kept confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED

Councillor Greavett declared a conflict of interest and left the council chambers.

Resolution No. 278/15

TILLER – JOHNSON

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Special Meeting.

CARRIED

Councillor Greavett returned to the council chambers.

3. Adjournment;

Resolution No.279/15

HUISMAN – GREAVETT

Be It Resolved That the Special Council Meeting does now adjourn at 9:30 a.m.

Next Council Meeting scheduled for Wednesday, July 22nd, 2015 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer