

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING- MINUTES
MONDAY JUNE 1st, 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 June 1, 2015 at 5:30 P.M.

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

Councillor Jackie Greavett participated via Skype.

1. Call to Order;
Mayor Hall called the meeting to order at 5:35 p.m.

2. In Camera;

Resolution No. 211/15
JOHNSON – HUISMAN

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

3. Resolution No. 212/15
TILLER – GREAVETT

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

CARRIED

4. Resolution No. 213/15
JOHNSON – TILLER

Be It Resolved That Council agree to terminate the contract of Chief Administrative Officer for the Municipality of Clanwilliam-Erickson with William Hildebrand effective July 2, 2015.

FOR: Mayor Hall, Councillor Johnson, Councillor Greavett, Councillor Tiller
AGAINST: Councillor Huisman

CARRIED

5. Adjournment;

Resolution No. 214/15
HUISMAN – GREAVETT

Be It Resolved That the Special Council Meeting does now adjourn at 6:26 p.m.
Next Council Meeting scheduled for Wednesday, June 10th, 2015 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer