

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, February 17, 2010

PRESENT: Mayor Steven Harasen  
Councillor Dawne Kilgour  
Councillor Roger Shott  
Councillor Bev Dale  
Councillor James Jeffery  
Councillor Maureen Schmidt  
Councillor Beverly Mercer  
Clerk Delma Stajkowski

The Mayor called the Meeting to order at 6:03 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

Councillor Mercer declared a conflict when discussing benefits.

RESOLUTIONS:

Declaring this a SPECIAL MEETING OF COUNCIL to perform the annual compensation review for senior staff

Res. No. 49-02-2010

Moved by: Maureen Schmidt  
Seconded by: Roger Shott

BE IT RESOLVED THAT this be declared a Special Meeting of Council to perform the annual compensation review for senior staff.

**CARRIED**

DISCUSSIONS:

Adjourn to an In-camera session to perform the annual compensation review for senior staff.

Res. No. 50-02-2010

Moved by: Beverly Mercer  
Seconded by: B. A. Dale

WHEREAS the time being 6:04 p.m., be it resolved that this Special Meeting of Council be adjourned to an In-Camera meeting to perform the annual compensation review for senior staff.

**CARRIED**

Council reviewed the compensation requests from each of the Staff members and discussed at some length their individual requests.

Councillor Mercer left Council Chambers while benefits were being discussed.

DISCUSSION: con't

Adjourn from the In-Camera Session and Resume the Special Meeting of Council

Res. No. 53-02-2010

Moved by: Dawne Kilgour  
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the time being 7:39, the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

**CARRIED**

Council indicated they review the compensation package to be offered to Senior Staff on the 17<sup>th</sup> of March. Beginning at 6:00 p.m., Council would meet first with the Operations Manager, then the Treasurer concluding with the Clerk.

CONCLUDING REPORTS:

There were no concluding reports.

ADJOURNMENT:

Res. No. 54-02-2010

Moved by: James Jeffery  
Seconded by: B. A. Dale

BE IT RESOLVED THAT the time being 6:30 p.m., this Special Meeting of Council is hereby adjourned.

**CARRIED**

SPECIAL MEETING OF COUNCIL

\_\_\_\_\_  
MAYOR  
Steven Harasen

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Clerk  
Delma Stajkowski, AMCT