



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, MAY 25th, 2015 – 8:30 A.M.

MEMBERS PRESENT:

Mayor Peter Waterman

Councillor Richard Barkwill
Councillor Toni Boot
Councillor Erin Carlson
Councillor Doug Holmes
Councillor Janet Peake
Councillor Erin Trainer

Staff Present:

Linda Tynan, CAO

Maureen Fugeta, Corporate Officer

1. CALL TO ORDER

Mayor Peter Waterman called the meeting to order at 8:31 a.m.

2. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

2.1 Resolution to Close Meeting to the Public

Moved and Seconded,

THAT this meeting now be closed to the public pursuant to Sections 90(1)(c), (i) and (k) of the Community Charter for Council to discuss:

- labour relations or other employee relations,
- receipt of advice that is subject to solicitor-client privilege, and
- negotiations and related discussions respecting a proposed provision of a municipal service.

Carried.

3. ADJOURNMENT

The Special Council meeting went into a closed session at 8:32 a.m. and subsequently adjourned at 10:35 a.m.

Certified Correct:

Mayor

Corporate Officer

/mf