

M I N U T E S

SPECIAL COUNCIL MEETING

Mountain View County

Minutes of the Special Council Meeting held on Wednesday, September 12, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere
Councillor K. Blain
Councillor G. Day
Councillor D. Derksen
Councillor L. Yakimchuk

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
J. King, Administrative Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 1:58 p.m.

Notice of Waiver Reeve Kemmere advised that the Special Council Meeting was being called to address the confidential matters included in the agenda for the Regular Council Meeting of September 12, 2007. Reeve Kemmere also advised that Councillors had signed the required Notice of Waiver.

ADD AGENDA ITEM Reeve Kemmere advised that the following would be included in the agenda:
(6.1) Legal Matter
(6.2) Personnel Matter
(6.3) Personnel Matter

AGENDA SC07-080 Moved by Councillor
That Council adopt the agenda of the Special Council Meeting of September 12, 2007 as amended. Carried.

INCAMERA SC07-081 Moved by Councillor Derksen
That the Special Council Meeting go In Camera at 2:00 p.m. Carried.

SC07-082 Moved by Councillor Blain
That the Special Council Meeting be reconvened at 4:05 p.m. Carried.

SC07-083 Moved by Councillor Day
That Council authorize the Chief Administrative Officer (CAO) to implement the September 12, 2007 Organizational changes to the Legislative Services and Development and Community Services Departments for Mountain View County. Carried.

ADJOURN SC07-084 Moved by Councillor Day
That the Special Council Meeting of Wednesday, September 12, 2007 be adjourned at 4:06 p.m. Carried.

Reeve Kemmere

I hereby certify these minutes are correct.

Chief Administrative Officer