

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL MEETING
COUNTY COUNCIL CHAMBERS
May 1, 2009**

PRESENT	Frances Davis Pete Nykolylshyn Bonnie Bigam Brian Harcourt Charlie Johnson Jake Klassen William (Bill) Moedt	Chair/Reeve Deputy Reeve Nykolylshyn Councillor Councillor Councillor Councillor Councillor
REGRETS		
ATTENDING	Ray Coad Wendy Schmaltz Allan Rowe Audrey Bjorklund Charlotte Parker	CAO CSM PWM CDM EA
CALL TO ORDER	Chair Davis called the meeting to order at 9:30 a.m.	
AGENDA	The agenda governing the May 1, 2009 Special Meeting was reviewed.	
C344(05/01/09)	RESOLUTION by Councilor Bigam that this Council adopts the agenda governing the Special Council meeting of May 1, 2009. CARRIED.	
C345(05/01/09)	RESOLUTION by Councilor Bigam that this Council goes in camera. CARRIED.	
C346(05/01/09)	RESOLUTION by Councilor Bigam that this Council comes out of camera. CARRIED.	
	Reeve Davis broke for lunch at 12:00 p.m.	
C347(05/01/09)	RESOLUTION by Councilor Moedt that this Council goes back in camera. CARRIED.	
C348(05/01/09)	RESOLUTION by Councilor Johnson that this Council comes out of camera. CARRIED.	

Reeve Davis recessed the meeting until Monday, May 4, 2009 at 9:30 a.m.

COUNCIL

CORPORATE

COMMUNITY

CONFIDENTIAL

ADJOURNMENT
C349(05/01/09)

Council reviewed the CAO, Ray Coad's, existing contract

RESOLUTION by Councilor Johnson that Council adjourns the Special Meeting of May 1, 2009 at 2:30 p.m. CARRIED.

DATE

CHAIR

DATE

CHIEF ADMINISTRATIVE OFFICER