

Minutes from the District of Stewart
Special Council Meeting

Thursday, June 18, 2009 7:00pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

Council: Mayor A. Brand Danuser, Councillor E. Lister, Councillor L. Deacon-Rogers and Councillor D. Johns

Staff: Leigh Kasum, Administrative Assistant

Public:

Notes	Record of Decisions	
<i>I. Call to Order</i>		
7:00 pm Appointment of Leigh Kasum as recording secretary.	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to appoint Leigh Kasum as recording secretary. CARRIED	155.09
<i>II. Minutes</i>		
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
<i>V. Correspondence</i>		
a) Bylaw 838-2009- Anticipated Borrowing	MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister to adopt Bylaw 838-2009. CARRIED	156.09
<i>VI. Information Items</i>		
<i>VII. Committees</i>		
<i>VIII. Reports</i>		
<i>IX. Legislation</i>		
<i>X. Late Items</i>		
<i>XI. Other Business</i>		
<i>XII. Question Period</i>		
<i>XIII. In-Camera Session</i>		
	MOVED by Councillor Johns, seconded by Councillor Lister to go in camera subject to	

Rise & Report	<p>section Sec 90(1) (a) (c)of the Community Charter at 7:06pm. CARRIED</p> <p>That we offer the temporary positions for 5 months to Tom Melanson, Sylvia Sonier, Jason Hill, Scott Tarrant, Kelly Whimp and Terry Rodway. And that we offer the supervisor position to Jason Hill.</p> <p>If anyone declines the position we authorize the mayor to fill the vacant position with the next eligible person.</p>	157.09
XIV. Adjournment		
	<p>MOVED by Councillor Lister, seconded by Councillor Deacon-Rogers to adjourn the meeting at 7:46pm. CARRIED</p>	158.09

Certified as the true and correct minutes:

Leigh Kasum
Recording Secretary

Angela Brand Danuser
Mayor