

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, June 4, 2008

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

ABSENT: Mayor Steven Harasen

Acting Mayor Kilgour called the meeting to order at 6:31 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure at this time.

RESOLUTIONS:

Resolution declaring this a Special Meeting of Council to discuss the closing, stopping up and selling of the shore road allowance surrounding the crown portion of Pie Island and Flatland Island.

Res. No. 197-06-2008

Moved by: Roger Shott
Seconded by: B.A. Dale

THAT this be declared a Special Meeting of Council to discuss the closing, stopping up and selling of the shore road allowance fronting the easterly 262 metres (more or less) of Part of Mining Location 11B Crooks Township.

CARRIED

There were no comments from Ministries, Agencies, Council, the Applicant or the Audience.

ADJOURNMENT:

Res. No. 198-06-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT the time being 6:39 p.m., this In-Camera Session is hereby adjourned.

CARRIED

IN-CAMERA SESSION OF THE REGULAR MEETING OF COUNCIL

ACTING MAYOR
Dawne Kilgour

ACTING CLERK
Delma Stajkowski, AMCT