



**APPROVED MINUTES  
SPECIAL MEETING OF COUNCIL  
MUNICIPALITY OF HIGH LEVEL  
JANUARY 4, 2017 AT 7:00 P.M.  
ROOM 150 OF THE MUNICIPAL BUILDING**

IN ATTENDANCE

Council

Crystal McAteer	Mayor
Chris MacLeod	Deputy Mayor
Scott Chandler	Councillor
Ellis Forest	Councillor
Michael Morgan	Councillor
Jacy Rapke	Councillor
Boyd Langford	Councillor

Staff

Adam Clarkson	CAO/Recording Secretary
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**1. CALL TO ORDER**

Mayor McAteer called the meeting to order at 7:02 p.m.

**2. ADOPTION OF AGENDA**

Adoption of the January 4, 2017  
Special Meeting Agenda

**Resolution# 001-17**  
Moved by Councillor Forest  
THAT the agenda for this January 4, 2017 Special Meeting be  
adopted as circulated.

CARRIED

**3. OLD BUSINESS**

None.

**4. NEW BUSINESS**

None

**5. QUESTION PERIOD**

None.

**6. IN CAMERA**

**Resolution# 002-17**  
Moved by Councillor Rapke  
THAT Council move In Camera at 7:03 pm.

CARRIED

**Resolution# 003-17**  
Moved by Councillor Rapke  
THAT Council move out of Camera at 8:37 pm.

CARRIED

Chief Administrative Officer search  
Disclosure harmful to personal  
privacy,  
Pursuant to FOIP Part 1, Div. 2,  
s17(4)(d)

**Resolution# 004-17**

Moved by Councillor Chandler  
THAT Council appoint Mr. Rodney Schmidt as Acting Chief  
Administrative Officer, effective January 13, 2017 for a period of up to  
90 days or until such time that Council appoints a Chief  
Administrative Officer; AND  
THAT Mr. Schmidt be compensated with an Acting Incumbency Pay  
of \$1500 per month.

CARRIED

**7. ADJOURNMENT**

**Resolution# 005-17**

Moved by Councillor Morgan  
THAT this Special Meeting be adjourned at 8:39 p.m.

CARRIED

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Mayor

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