



**TOWN OF HIGH LEVEL
SPECIAL COUNCIL MEETING
Council Chambers
January 7, 2019 at 7:00 P.M.**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Ellis Forest	Councillor
	Beth Gillis	Councillor
	Terry Jessiman	Councillor
Michael Morgan	Councillor	
STAFF	Garry Peterson	Interim CAO
	Charles Carsten	HR/Payroll Coordinator

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

Adoption of the January 7, 2019 Special Meeting Agenda

Resolution# 001-19

Moved by Councillor Forest

THAT the January 7, 2019 Special Meeting agenda be adopted as presented.

CARRIED

3. OLD BUSINESS

None.

4. NEW BUSINESS

None

5. QUESTION PERIOD

None.

6. IN CAMERA

Resolution# 002-19

Moved by Councillor Morgan

THAT Council move in camera at 7:05 p.m.

CARRIED

All Councillors, Interim CAO and HR/Payroll Coordinator attended the in-camera discussion (*MGA s. 602.08(1)(6)*).

The HR/Payroll Coordinator left the in camera meeting at 8:05 p.m.

Resolution# 003-19

Moved by Councillor Morgan

THAT Council move out of in Camera at 8:35 p.m.

CARRIED

6.1 Chief Administrative Officer
search

Disclosure harmful to personal privacy,
pursuant to FOIP Part 1, Div. 2,
s17(4)(d) and (f)

Resolution# 004-19

Moved by Councillor Anderson

THAT Council instruct Administration to set up interviews for the
Chief Administration Officer position with the candidates selected.

CARRIED

6.2 Proposed development

Disclosure harmful to third party
business interests, pursuant to FOIP
Part 1, Div. 2, s16(1)

Resolution# 005-19

Moved by Deputy Mayor Langford

THAT Council proceed with further options on the proposed
development.

CARRIED

7. ADJOURNMENT

With all matters of business concluded, the meeting adjourned at
8:45 p.m.

Mayor

Municipal Clerk