



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
TUESDAY, SEPTEMBER 17TH, 2009**

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A. Meeting called to order at 12 Noon.

Members: Mayor Clifford Dearman
Councillor Dan Garcea
Councillor Bruce Henley
Councillor Sam Hodgkinson
Councillor Sharon Yackel

Administration: Jake Sawatzky – Acting CAO
Terry Ferguson – Facilities/Operations Manager

B. **PURPOSE OF THE MEETING:**

To discuss Personnel (meet with Consultants) and Community Centre Paving.

#382/09 – Henley/Yackel:

BE IT RESOLVED THAT Council move in to camera.

Carried.

Presentation from Harris Consulting on Hiring process for CAO.
Discussion on other Personnel (Asst. CAO and Financial Manager.)
Discussion on Paving of Parking Lot at the Community Centre.

#383/09 – Garcea/Yackel:

BE IT RESOLVED THAT Council move out of camera and report.

Carried.

C. **Adjournment**

#384/09 – Garcea/Henley:

BE IT RESOLVED THAT the meeting be adjourned at 9:25 p.m.

Carried

Acting Chief Administrative Officer

Mayor