



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
MONDAY, AUGUST 24TH, 2009**

A. Meeting Call to Order at 5:30 p.m.

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

Regrets: Councillor Sam Hodgkinson

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

NOTE: Executive members (Roberta and Dino) of the Rec. Board also present.

B. **PURPOSE OF THE MEETING:**

To interview candidates for the position of Recreation Director; Assistant CAO and Financial/Administration Manager.

#354/09 – Henley/Garcea:

BE IT RESOLVED THAT Council move in to camera for purposes of interviewing candidates.

Carried.

#355/09 – Garcea/Yackel:

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

Carried.

Agreed that Recreation Director candidates be reviewed by the Recreation Board and report to Council.

Recreation Board members left the meeting following the interviews for Recreation Director.

C. **Adjournment**

#356/09 – Yackel/Garcea:

BE IT RESOLVED THAT the meeting be adjourned at 10:35 p.m.

Carried

Acting Chief Administrative Officer

Mayor