



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
TUESDAY, MAY 26TH, 2009**

- A. Meeting Call to Order at 5:24 p.m.
Members: Mayor Clifford Dearman
Councillor Dan Garcea
Councillor Bruce Henley
Councillor Sharon Yackel
- Regrets: Councillor Sam Hodgkinson
- Administration: Glenn Wright, CAO

B. **PURPOSE OF THE MEETING:**

- i) *The special meeting was called to discuss Economic Development and Personnel Matters.*

#260/09/Henley/Garcea

BE IT RESOLVED THAT all of Council hereby agrees to add the following item to the agenda:

1. *Soccer Jamboree Event*
Carried

#261/09Henley/Garcea

BE IT RESOLVED THAT Council authorize an expenditure \$1,200.00 for rentals and purchases associated with and required for the Soccer Jamboree Event at the Recreation Centre.
Carried

1. Economic Development & Personnel Matters

#262/09Yackel/Henley

BE IT RESOLVED THAT Council move into camera to discuss Economic Development and Personnel Matters.
Carried

#263/09Henley/Yackel

BE IT RESOLVED THAT Council come out of camera and report
Carried

Economic Development and Personnel Matters were discussed.

C. **Adjournment**

#264/09Henley/Yackel

BE IT RESOLVED THAT the meeting be adjourned at 7:04 p.m.
Carried

Chief Administrative Officer

Mayor