



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
TUESDAY, OCTOBER 20TH, 2009**

A. Meeting called to order at 12:80 pm.

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

Administration:

B. PURPOSE OF THE MEETING:

To discuss Personnel (meet with Consultants).

#414/09 – Henley/Yackel:

BE IT RESOLVED THAT Council move in to camera.

Carried.

Discussion with Harris Consulting regarding personnel.

Councillor Sam Hodgkinson left the meeting at 1:15 pm.

Councillor Sharon Yackel left the meeting at 2:30 pm.

#415/09 – Henley/Garcea:

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

Carried.

Council had discussions with Harris Consulting regarding personnel issues.

C. **Adjournment**

#416/09 – Henley/Garcea:

BE IT RESOLVED THAT the meeting be adjourned at 2:35 p.m.

Carried

Recording Secretary

Mayor