



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

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