

City of Duncan Special Council Meeting Minutes

Special Council Meeting held in the Council Chamber, City Hall, 200 Craig Street, Duncan BC, at 7:00 p.m. on Thursday, May 24, 2007.

Present Mayor Phil Kent
Councillor Mike Caljouw Councillor Sharon Jackson
Councillor Cadorette Councillor Ken Newcomb
Councillor Paul Fletcher Councillor Jesse Winfrey

Absent with Notice No members of Council were absent

Also Present Tom Ireland – Chief Administrative Officer

Open Meeting

The Chairman called the meeting to order at 7:00 p.m.

Approval of Agenda

Moved Councillor Jackson
Seconded Councillor Cadorette
That the agenda be approved as circulated.

RM-151-07

CARRIED

Closed Meeting

Moved Councillor Caljouw
Seconded Councillor Newcomb
That, in accordance with Section 90 (1) (c) of the *Community Charter*,
a Closed meeting be held to discuss employee relations.

RM-152-07

CARRIED

Adjournment

Moved Councillor Caljouw
Seconded Councillor Winfrey
That this meeting adjourn.

RM-153-07

CARRIED

The meeting adjourned at 7:02 p.m.

Phil Kent, Mayor

Tom Ireland, CAO