

MINUTES – SPECIAL MEETING  
September 24, 2012

**PRESENT:** Reeve Kevin Holland  
Councillor Grant Arnold  
Councillor Robert MacMaster  
Councillor Robert Rydholm

**ALSO PRESENT:** Kathy Todd, CUPE, Mike Vialoux, Senior Grader Operator

**ABSENT:** Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

Reeve Holland called the meeting to order at 5:30 pm.

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2012- 180**

**Moved by** Councillor Rydholm  
**Seconded by** Councillor MacMaster

**THAT** the Meeting Agenda be adopted as prepared.  
**CARRIED.**

2. **ADJOURN TO CLOSED SESSION FOR UNION NEGOTIATIONS**

**Resolution No. 2012 – 181**

**Moved by** Councillor MacMaster  
**Seconded by** Councillor Arnold

**THAT** we do now adjourn to a Closed Session to discuss union negotiations at 5:33 pm.  
**CARRIED.**

Council received the union presentation and agreed on the terms of the new union contract except for one item. It was agreed that this item will be covered by a Memorandum of Understanding until final terms can be reached. Kathy Todd will forward the changed agreement for review to the Reeve and Clerk who have been authorized to sign the Agreement on behalf of Council if the changes conform to the terms agreed upon.

**Resolution No. 2012 – 182**

**Moved by** Councillor Arnold  
**Seconded by** Councillor MacMaster

**THAT** we do now adjourn the Closed Meeting and return to the Open Meeting at 7:45 pm.  
**CARRIED.**

3. **ADJOURNMENT**

**Resolution No. 2012-183**

Moved by           Councillor Rydholm  
Seconded by       Councillor MacMaster

THAT we do now adjourn this meeting at    pm.  
**CARRIED.**

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Reeve

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Clerk