

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON MONDAY, OCTOBER 24th, 2011 AT 1:00 P.M.

Council Members:	Reeve:	Ed Arnold
	Councillor:	Cheryhl Corrie
		Alvin Yosyk
		Kim Robertson
		Mac Kinghorn
	CAO:	Scott Spicer
		Michele Stefaniuk

Notice of Special Meeting was given to each member of Council in accordance with the requirements of Section 151(2) of the Municipal Act.

With a quorum present Reeve Arnold called the meeting to order at 1:00 P.M.

1. Call the Meeting to Order

a) Approval of Agenda

#609/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Agenda of October 24th, 2011 Special Meeting be adopted as presented.

(CARRIED)

2. Approval of Minute

3. Variations

4. Delegations

5. Public Hearings

6. Correspondence

7. Committee/Administrative Reports

a) **Legislative and Finance**

b) **Personnel & Policy**

c) **Protective Services**

d) **Public Works/Operations**

e) **Environmental Health**

f) **Economic Development**

g) **Recreation and Culture**

8. By-Laws

9. Notice of Motion

10. Committee of the Whole (In-camera)

a) **Personnel**

b) **Other (2)**

#610/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move to Committee of the Whole in-camera.

(CARRIED)

#611/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move out of Committee of the Whole in-camera and rise and report.

(CARRIED)

11. Adjournment

#612/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council do now adjourn at 4:20 p.m. to meet again in St. Georges on Tuesday, October 25th, 2011.

(CARRIED)

Ed Arnold
Reeve

Scott Spicer
Chief Administrative Officer

