

Town of Rainbow Lake

Special Council Meeting Minutes
Council Chambers
Monday, July 11, 2011
6:00 p.m.

IN ATTENDANCE:

Rose Cretney	Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	Chief Administrative Officer
Karen Huff	Chief Financial Officer/recorder

CALL TO ORDER:

Mayor Cretney called the meeting to order at 6:07pm.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the July 11, 2011 Special Council Meeting Agenda

Resolution No. 242-11

Councillor Olorenshaw

MOVED:

That the July 11, 2011 Special Council Meeting Agenda be adopted as presented.

CARRIED

2.0 FINANCE AND ADMINISTRATION

2.1 Human Resource Policy Review – Proposed/Current

Resolution No. 243-11

Councillor Olorenshaw

MOVED:

That Council directs Administration to make the changes to the proposed Human Resource Policy as per discussion at tonight's meeting.

CARRIED

Mayor Cretney adjourned the meeting at 9:17 pm

Mayor Cretney reconvened the meeting at 9:23 pm

3.0 IN CAMERA

3.1 Employee Issues

Resolution No. 244-11

Councillor Olorenshaw

MOVED:

That Council goes in-camera at 9:24 pm

CARRIED

Resolution No. 245-11

Councillor Bateman

MOVED:

That Council goes out of in camera at 10:35 pm

3.0 ADJOURNMENT

The meeting was adjourned at 10:45 pm.

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer