

2011-81 Moved by: Roger Glabb

Seconded by: Gerry Giesler

That Council now adjourns to closed session at 9:45 p.m to discuss:

1. Adoption of closed session minutes of February 1, 2011.
2. Under section 239(2)(d) of Municipal Act – Labour relations or employee negotiations
3. Under section 239(2)(f) of the Municipal Act – advice that is subject to solicitor-client privilege including communications necessary for that purpose: Letter dated February 8, 2011 from Valin Partners regarding Wind Turbine Project.
4. Under section 239(2)(b) of Municipal Act – Personnel Matter about an identifiable individual: Report from Councillor White (verbal).
5. Personnel matter about an identifiable individual report from Council Barner.
6. Personnel matter about an identifiable individual including municipal or local board employees. **Carried.**

2011-82 Moved by: Nancy Barner

Seconded by: Dave Britton

That Council now reconvenes to regular session at 11:05 pm. **Carried.**

2011-83 Moved by: Steve Eide

Seconded by: Dave Britton

That Maureen Lang be appointed Acting Clerk/CAO through By-law 2011-10.

That Maureen Lang as Acting CAO/Clerk be moved to CAO/Clerk pay band Step 5, effective February 7, 2011.

That the Acting Clerk CAO be authorized to work additional hours as required. **Carried.**

2011-84 Moved by: Gerry Giesler

Seconded by: Roger Glabb

That Council now adjourns at 11:10 am. **Carried.**

Mayor

Treasurer/Deputy-Clerk