

# Special Meeting of Council

## June 6, 2014

### PRESENT

Mayor David Corkum, Deputy Mayor Mark Pearl, Councilor Bill Boyd, Councilor Eric Bolland, Councilor Bernie Cooper, Councilor Nola Folker-Hill, Councilor Tony Bentley, CAO Mark Phillips and Town Clerk Carol Harmes

### CALL TO ORDER

The meeting was called to order at 12:08 p.m.

### FCM BOARD APPOINTMENT

Mayor David Corkum stated that in further consideration of his application for a Board position for the Federation of Canadian Municipalities, discussions with the UNSM Board have lead him to understand that it would not be financially feasible for the Town, should he apply for this position at this point in time. As such, he felt that he would like to apply after his service as President of UNSM.

It was moved by Councilor Bernie Cooper and seconded by Councilor Eric Bolland

**that Council supports Mayor David Corkum in his application for a Board position on the Federation of Canadian Municipalities for the term 2015-2016.**

**MOTION CARRIED**

### CANADIAN ASSOCIATION OF POLICE GOVERNANCE BOARD

Chair of the Police Commission, Nola Folker-Hill expressed interest in serving another term with this organization, and asked for Council's endorsement of her application.

It was moved by Councilor Tony Bentley and seconded by Deputy Mayor Mark Pearl

**that Council supports Councilor Nola Folker-Hill in her application for a one-year extension of service on the Canadian Association of Police Governance Board.**

**MOTION CARRIED**

**IN CAMERA**

It was moved by Councilor Tony Bentley and seconded by Councilor Eric Bolland

**that the Special Meeting of Town Council adjourns at 12:12 p.m. to go In Camera to discuss a personnel issue.**

**MOTION CARRIED**

**ADJOURNMENT**

It was moved to Councilor Eric Bolland and seconded by Councilor Bernie Cooper

**that the In Camera meeting adjourns at 1:06 p.m. following which, the Special meeting of Council adjourns, as well.**

**MOTION CARRIED**