

**TOWN OF GILLAM  
SPECIAL COUNCIL MEETING  
February 6<sup>th</sup>, 2007 – 5:30 p.m.  
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PRESENT: Mayor Albert McTavish  
Deputy Mayor Jim Goymer  
Councillor Curtis Belfour  
Councillor Debbie Finucane  
Councillor Brad Freeman  
C.A.O. Jackie Clayton

1. Call to Order.

The meeting was called to order at 5:30 p.m.  
Notice of the meeting was given in accordance with Section 151 of The  
Municipal Act.

2. Adoption of Agenda.

**38-2007** FINUCANE/FREEMAN  
**BE IT RESOLVED THAT we approve the agenda for the February 6,  
2007 Special Meeting of Council.  
CARRIED 5-0**

3. Matters for Consideration:

*3.1 SNC Lavelin – Nunavut/Manitoba Route Selection Study:  
Community Consultations.*

**39-2007** FREEMAN/FINUCANE  
**BE IT RESOLVED THAT Albert McTavish be authorized to attend  
the Nunavut/Manitoba Route Selection Study Community  
Consultation in Thompson on February 8<sup>th</sup>, 2007;  
AND FURTHER BE IT RESOLVED THAT the Town of Gillam be  
responsible for all travel, living and registration costs as per the  
Indemnity By-Law.  
CARRIED 5-0**

*3.2 Northern Mayors Meeting/Northern Manitoba Round Table.*

**40-2007** FINUCANE/FREEMAN  
**BE IT RESOLVED THAT Albert McTavish be authorized to attend  
the Northern Mayor's Meeting and the Northern Manitoba Round  
Table in The Pas on February 15<sup>th</sup> and 16<sup>th</sup>, 2007;  
AND FURTHER BE IT RESOLVED THAT the Town of Gillam be  
responsible for all travel, living and registration costs as per the  
Indemnity By-Law.  
CARRIED 5-0**

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**4. Committee Reports:**

**4.1 *Administration Committee:***

**41-2007**

**FREEMAN/FINUCANE**

**BE IT RESOLVED THAT the minutes of the Administration Committee meeting held on February 1<sup>st</sup>, 2007 be adopted as presented;**

**AND FURTHER BE IT RESOLVED THAT said minutes be marked “Confidential” and not available for public examination unless authorized by Council.**

**CARRIED 5-0**

**5. In-Camera Matters:**

**42-2007**

**FINUCANE/BELFOUR**

**WHEREAS Section 152 of The Municipal Act allows a council to close a meeting to the public;**

**BE IT RESOLVED THAT Council resolve to a Committee of the Whole to discuss employee matters;**

**AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.**

**CARRIED 5-0**

**43-2007**

**BELFOUR/FINUCANE**

**BE IT RESOLVED THAT the Council meeting be reconvened and that we carry on with regular council business.**

**CARRIED 5-0**

**44-2007**

**FINUCANE/BELFOUR**

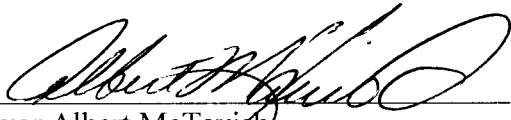
**BE IT RESOLVED THAT Janine Spence be hired as a Full-Time Administrative Assistant effective February 26<sup>th</sup>, 2007 with the applicable probationary period.**

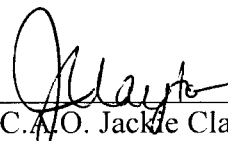
**CARRIED 5-0**

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45-2007      6.      Adjournment:  
**FREEMAN/FINUCANE**  
**BE IT RESOLVED THAT this council meeting adjourn;**  
**AND FURTHER BE IT RESOLVED THAT the next regular meeting**  
**of council be held on February 21<sup>st</sup>, 2007 at 7:00 p.m.**  
**CARRIED 5-0**

**Meeting adjourned at 6:00 p.m.**

  
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Mayor Albert McTavish

  
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C. A. O. Jackie Clayton