

TOWN OF FORT SMITH SPECIAL MEETING SP-03-09

PRESENT: Mayor Martselos D/M P. Burke
 Cr. B. Johnson Cr. F. Daniels
 Cr. B. Linaker Cr. M. Berls
 Cr. T. McDonald

ABSENT:

STAFF: G. McLean, A/Senior Administrative Officer
 A. Sebert, Executive Secretary
 D. Webb, Public Works Manager

GALLERY: Samantha Stokell

Meeting SP-03-09
May 1, 2009

10:00 am
Council Chambers

The purpose of this Special Meeting is to discuss matters pertaining to the SAO.

1. **CALL TO ORDER**

Mayor Martselos called the meeting to order at 10:00 am.

2. **ADOPTION OF AGENDA**

73-09 Moved by: D/M Burke
 Seconded by: Cr. Berls

“That the agenda be adopted as presented.”

MOTION CARRIED

3. **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

4. **THAT COUNCIL MOVE IN-CAMERA TO DISCUSS MATTERS
PERTAINING TO THE SAO**

74-09 Moved by: D/M Burke
 Seconded by: Cr. Berls

“That Council move in-camera at 10:05 am.”

MOTION CARRIED

Cr. Linaker joined the meeting.

75-09 Moved by: Cr. Daniels
Seconded by: Cr. Johnson

“That Council move out of camera at 12: 10 pm.”

MOTION CARRIED

76-09 Moved by: Cr. Johnson
Seconded by: Cr. Berls

“That the Mayor be directed to prepare a letter to Roy Scott terminating his employment as Senior Administrative Officer with the Town of Fort Smith, with cause, and such termination be effective immediately.”

FOR – CR. DANIELS, CR. JOHNSON, CR. LINAKER, CR. MCDONALD, CR. BERLS, MAYOR MARTSELOS

AGAINST – NONE

ABSTENTIONS- D/M BURKE

MOTION CARRIED

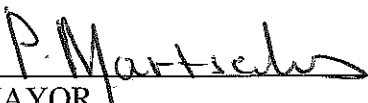
5. **ADJOURNMENT**


77-09 Moved by: D/M Burke.
Seconded by: Cr. Berls

“That this meeting be adjourned at 12:14 pm.”

MOTION CARRIED

Minutes adopted this 26 day of May 2009 A.D.


MAYOR


ACTING/SAO