

TOWN OF FORT SMITH SPECIAL MEETING SP-06-09

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

ABSENT: Cr. B. Johnson, Cr. T. McDonald

STAFF: J. Holland, Senior Administrative Officer

OTHER: Katherine R. Peterson, Lawyer

Meeting SP-06-09
August 13, 2009

10:30 AM
Mayor's Office

The purpose of this Special Meeting is to discuss the conduct of Councillor B. Johnson.

1. **CALL TO ORDER**

Mayor Martselos called the meeting to order at 10:30 a.m.

2. **IN CAMERA**

190-09 Moved by: D/M Burke
 Seconded by: Cr. Linaker

“That the meeting be closed to the public to discuss information to be received in confidence.”

MOTION CARRIED UNANIMOUSLY.

191-09 Moved by: Cr. Berls
 Seconded by: Cr. Linaker

“That the meeting revert back to public session.”

MOTION CARRIED.

3. **INVESTIGATION COMMITTEE**

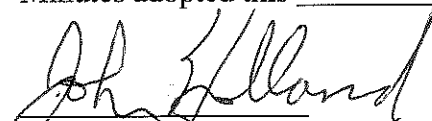
The Mayor appointed Councillors Berls, Daniels and Linaker as members of an Investigation Committee to fully investigate the charge of misconduct brought by D/M Burke against Cr. Johnson.

4. **ADJOURNMENT**

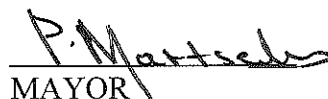
192-09 Moved by Cr. Berls
 Seconded by: Cr. Linaker

THAT the meeting be adjourned at 12 noon.

Minutes adopted this 18 day of August 2009 A.D.



Certified Correct
SAO


MAYOR