

# TOWN OF FORT SMITH SPECIAL MEETING SP-08-09

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

ABSENT: Cr. F. Daniels, Cr. B. Johnson

STAFF: J. Holland, Senior Administrative Officer  
          A. Sebert, Executive Assistant

GALLERY: Shawn Bell

Meeting SP-08-09  
September 18, 2009

12 Noon  
Council Chambers

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The purpose of this Special Meeting is to discuss a personnel issue.

1. **CALL TO ORDER**

Mayor Martselos called the meeting to order at 12:10 pm.

2. **ADOPTION OF AGENDA**

**214-09** 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. **MOVE IN CAMERA TO DISCUSS A PERSONNEL ISSUE**

**215-09** Moved by: D/M Burke  
            Seconded by: Cr. Berls

“That the meeting move in-camera to discuss a personnel issue.”

MOTION CARRIED



5. **MOVE OUT OF CAMERA**

216-09 Moved by: Cr. Linaker  
Seconded by: Cr. Berls

“That the meeting revert back to public session.”

MOTION CARRIED

217-09 Moved by: Cr. McDonald  
Seconded by: Cr. Berls

“That the Town enter into the Termination Agreement with Mr. Scott in the form presented to the Mayor and Council by legal counsel and authorize the Mayor and Deputy-Mayor to execute the Termination Agreement along with any related documents on behalf of the Town.”

MOTION CARRIED

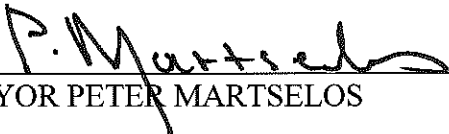
6. **ADJOURNMENT**

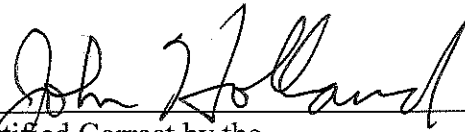
218-09 Moved by: D/M Burke  
Seconded by:

“That the meeting be adjourned at 12:30 pm.”

MOTION CARRIED

Minutes adopted this 22 day of September 2009 A.D.

  
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MAYOR PETER MARTSELOS

  
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Certified Correct by the  
SENIOR ADMINISTRATIVE OFFICER