



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-01-12
THE FIRST SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2012**

PRESENT: Mayor J. Hobart D/M B. Johnson
Cr. R Holtorf Cr. K. Smith
Cr. C. Westwell Cr. B. Minute
Cr. B. Marta Cr. C. James

ABSENT: Cr. S. Sauter-Chadwick

STAFF: B. Black, Senior Administration Officer, H. Harris, Director of Finance

GALLERY:

Special Meeting SP-01-12
January 4, 2012

7:00 PM
Council Chambers

The purpose of the Special Meeting is to hold an in camera session to deal with collective bargaining in accordance with Section 23 (3) c. & d. of the Cities, Towns & Villages Act.

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Hobart called the meeting to order at 7:05 pm and confirmed quorum of Council was present.

B. OPENING PRAYER

Mayor Hobart led the opening prayer.

C. APPROVAL OF AGENDA

12-01 Moved by: Cr. James
Seconded by: Cr. Minute

“THAT the agenda be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

D. DECLARATION OF FINANCIAL INTEREST

Cr. Westwell, Cr. Smith, Cr. Marta and Cr. James declared a conflict with respect to collective bargaining and left the meeting.

E. COUNCIL BUSINESS

a. In Camera Session – Collective Agreement

12-02 Moved by: D/M Johnson
Seconded by: Cr. Holtorf

“THAT the meeting move in-camera at 7:11 pm to deal with collective bargaining in accordance with Section 23 (3) c. & d. of the Cities, Towns and Villages Act.”

MOTION CARRIED UNANIMOUSLY



12-03 Moved by: D/M Johnson
Seconded by: Cr. Minute

“THAT the meeting move out of camera at 10:04 pm.”

MOTION CARRIED UNANIMOUSLY

12-04 Moved by: Cr. Minute
Seconded by: Cr. Holtorf

“THAT Glen Tait, Lead Negotiator, Brenda Black, SAO, and Harvey Harris, Director of Finance, form the Negotiating Team for the Town of Fort Smith for the upcoming negotiations with the Union of Northern Workers;

AND THAT the Negotiating Team will keep Council up to date on the status of the ongoing negotiations.”

MOTION CARRIED UNANIMOUSLY

Cr. Marta returned to the meeting.

F. **ABSENCE OF COUNCIL MEMBERS**

12-05 Moved by: D/M Johnson
Seconded by: Cr. Minute

“THAT Cr. Sheila Sauteur-Chadwick be excused from the Special Meeting of Council for January 4, 2012.”

ONE IN FAVOUR – Cr. Marta

THREE OPPOSED – Cr. Minute, D/M Johnson, Cr. Holtorf

MOTION DEFEATED

G. **ADJOURNMENT**

12-06 Moved by: D/M Johnson

“THAT this meeting is adjourned at 10:10 pm.”

MOTION CARRIED UNANIMOUSLY

Minutes adopted this 24th of January, 2012.

Mayor Janie Hobart

Certified Correct by the
Senior Administrative Officer Brenda Black