



# TOWN OF FORT SMITH SPECIAL MEETING SP-08-10

PRESENT: Mayor J. Hobart D/M B. Johnson  
 Cr. B. Marta Cr. C. James  
 Cr. K. Smith Cr. C. Westwell  
 Cr. B. Minute Cr. S. Sauter-Chadwick

ABSENT: Cr. R. Holtorf

STAFF: A/SAO Sydney O'Sullivan

GALLERY:

Meeting SP-08-10  
December 2, 2010

9 p.m.  
Council Chambers

The purpose of this Special Meeting is to respond to a letter regarding Policy 1.4 Code of Conduct.

**A. CALL TO ORDER & CONFIRMATION OF QUORUM**

Mayor Hobart called the meeting to order at 9:10 p.m. and confirmed a quorum of Council was present.

**B. OPENING PRAYER**

Mayor Hobart led the opening prayer.

**C. APPROVAL OF AGENDA**

352-10 Moved by: D/M. B. Johnson  
Seconded by: Cr. B. Minute

“THAT the agenda be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

**D. DECLARATION OF FINANCIAL INTEREST**

There were no declarations of interest.

**E. CODE OF CONDUCT INVESTIGATION POLICY 1.4**

Cr. Westwell provided Council with a copy of a letter he wrote with regards to another Councillor where he requested an Investigation Committee be struck to review his concern.



**F. MOVE IN-CAMERA**

**353-10** Moved by: Cr. B. Minute  
Seconded by: Cr. C. James

“THAT Council move in Camera at 9:12 p.m.”

MOTION CARRIED UNANIMOUSLY

**354-10** Moved by: Cr. C James  
Seconded by: D/M. B. Johnson

“THAT Council move out of Camera at 9:23 p.m.”

MOTION CARRIED UNANIMOUSLY

**355-10** Moved by: Cr. K. Smith  
Seconded by: D/M. B. Johnson

“THAT an Investigation Committee be established consisting of Councillors Minute, James, and Marta. “

MOTION CARRIED UNANIMOUSLY

**G. ABSENCE OF COUNCIL MEMBERS**

**356-10** Moved by: Cr. C. James  
Seconded by: Cr. B. Minute

“THAT Councillor, Ron Holtorf be excused from Special Meeting of Council for December 2, 2010.”

MOTION CARRIED UNANIMOUSLY

**H. ADJOURNMENT**

**357-10** Moved by: Cr. B. Minute

“That the meeting be adjourned at 9:25 p.m.”

MOTION CARRIED UNANIMOUSLY

Minutes adopted this 14<sup>th</sup> day of December, 2010 A.D.

**Original Signed by Mayor Hobart**

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Mayor Janie Hobart

**Original Signed by Sydney O’Sullivan**

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Sydney O’Sullivan/Acting Senior Administrative Officer