MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD FRIDAY FEBRUARY 10, 2012 IN THE BOYLE COMMUNITY CENTRE

PRESENT	DON RADMANOVICH	-Mayor
	MIKE ANTAL	-Deputy Mayor
	SAM ASSAF	-Councillor
	DAVID BENCHARSKY	-Councillor
	ROGER HALL	-Councillor
	CHARLIE ASHBEY	- Chief Administrative Officer & Recording Secretary

CALL TO ORDER

Call to Order

The Special meeting of the Council of the Village of Boyle on February 10, 2012 was called to order at 8:02 am by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda #12 – 62

Moved by Councillor Assaf "that the agenda be adopted as presented".

UNANIMOUSLY CARRIED

IN –CAMERA

In Camera #12 – 63

Moved by Councillor Hall that "the meeting go into camera to discuss Personnel."

UNANIMOUSLY CARRIED (8:05P.M.)

Reconvene #12 – 64

Moved by Councillor Assaf that "Council return to open meeting."

UNANIMOUSLY CARRIED (9:37 P.M.)

Personnel #12 – 65

Moved by Councillor Assaf that "CAO Ashbey be directed to investigate staff issues at the Public Works Department and to report back to Council as requested."

In Favor	Mayor Don Radmanovich
	Councillor Assaf
	Councillor Antal
Opposed	Councillor Hall
	Councillor Bencharsky

CARRIED

ADJOURNMENT

Chairman declared the meeting adjourned at 9:40 pm.

DON RADMANOVICH – MAYOR

CHARLIE ASHBEY – CAO