

VILLAGE COMMISSION OF NEW MINAS
COMMITTEE OF THE WHOLE

June 13, 2005

Immediately Following Commission Meeting

A meeting of the Village Commission of New Minas Committee of the Whole was held on June 13, 2005 immediately following the Commission Meeting. The meeting took place in the Conference Room in the Village Office.

In Attendance

Chair Dave Chaulk
Commissioner Les Barrett
Commissioner Dale Pineo

Vice-Chair Lockhart and Commissioner Swanburg declared a conflict and left the meeting.

The purpose of the meeting was to discuss the Village's legal representation in the pending Wrongful Dismissal lawsuit against the Village.

Commissioner Barrett stated he did not have a conflict in this matter.

It was moved by Commissioner Barrett, seconded by Commissioner Pineo that the meeting go to an In Camera Session. MOTION CARRIED

It was moved by Commissioner Barrett, seconded by Commissioner Pineo that the meeting go out of the In Camera Session. MOTION CARRIED

It was moved by Commissioner Barrett, seconded by Commissioner Pineo, that Mr. Alan Parish be requested to represent the Village of New Minas in the Lockhart Wrongful Dismissal Case against the Village. MOTION CARRIED

On motion of Commissioner Pineo, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer