

**VILLAGE OF NEW MINAS**  
**COMMITTEE OF THE WHOLE**  
**March 14, 2005**

The Village of New Minas Committee of the Whole meeting was held immediately following the Regular Commission meeting on March 14, 2005.

**In Attendance:**

Chair Dave Chaulk  
Vice-Chair Linda Lockhart  
Commissioner Marvin Messom  
Commissioner Ted Nicholson  
Commissioner Sherry Swanburg  
Clerk Treasurer Terry Silver  
Village Solicitor Heidi Foshay-Kimball

**CALL TO ORDER**

Chair Chaulk called the meeting to order at 8:00 p.m..

**LEGAL ISSUES**

Vice-Chair Linda Lockhart and Commissioner Sherry Swanburg both declared an interest in this item and left the room.

**It was moved by Commissioner Messom seconded by Commissioner Nicholson that the meeting go In Camera. MOTION CARRIED**

**It was moved by Commissioner Nicholson, seconded by Commissioner Messom, that the meeting go out of the In Camera session. MOTION CARRIED**

**It was moved by Commissioner Nicholson, seconded by Commissioner Messom that the solicitor advise the Human Rights Commission that the Village Commission does not wish to go to mediation on the two Human Rights cases. MOTION CARRIED**

Heidi Foshay-Kimball left the meeting at this point.

**CLERK TREASURER'S TO HER EVALUATION**

Clerk Treasurer Terry Silver left the meeting at this time.

**It was moved by Commissioner Messom, seconded by Commissioner Swanburg that the meeting goes In Camera. MOTION CARRIED**

**It was moved by Commissioner Messom, seconded by Commissioner Nicholson that the meeting go out of the In Camera Session. MOTION CARRIED.**

**ADJOURNMENT**

**It was moved by Commissioner Messom that the meeting adjourned.**

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**Dave Chaulk, Chair**

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**Terry Silver, Clerk Treasurer**