

MINUTES of **SPECIAL** Meeting #2013-18 of the council of the City of Whitehorse called for 5:30 p.m. on Thursday, September 26, 2013, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Kirk Cameron
Jocelyn Curteanu
Mike Gladish
Betty Irwin
John Streicker

ABSENT: Councillor Dave Stockdale

ALSO PRESENT: Acting City Manager Brian Crist
Director of Community and Recreation Services Linda Rapp
Director of Corporate Services Robert Fendrick
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Dave Muir

Mayor Curtis called the meeting to order at 5:30 p.m.

CALL TO ORDER

2013-18-01

It was duly moved and seconded
THAT the agenda be adopted as presented.

AGENDA

Carried Unanimously

NEW & UNFINISHED BUSINESS

2013-18-02

It was duly moved and seconded
WHEREAS the City Manager was suspended in accordance with the provisions of City Manager Bylaw 2012-38; and

WHEREAS a confidential hearing was held pursuant to section 8(3) of the City Manager Bylaw, and in-camera meetings of Council were held pursuant to section 213 of the *Municipal Act*;

CITY MANAGER
POSITION

BE IT RESOLVED THAT the suspension is confirmed and his appeal is denied pursuant to section 7 of the City Manager Bylaw; and

BE IT FURTHER RESOLVED THAT the employment of Stan Westby is hereby terminated for cause, effective immediately.

Carried Unanimously

There being no further business, the meeting adjourned at 5:32 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"
Dan Curtis, Mayor

"R. I. Fendrick"
Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2013-19 dated October 7, 2013