

TOWN OF LAC DU BONNET

Minutes of the Special meeting of Council held on February 4, 2016 at 4:30 p.m. in the Council Chambers in the Town of Lac du Bonnet

Present: Mayor Gordon Peters via skype, Deputy Ken Lodge, Councillors John Kyne, Keegan Sveinson, Ted Mathers, CAO Michelle Wazny and Geoff Blacklin

Called to Order: 5:06 p.m. by Mayor Peters

In Camera

Resolution 20/16

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT Council does now adjourn the regular order of business to sit as a Committee of the Whole in Camera and all discussions there shall be kept in confidence.

“CARRIED”

Out of Camera

Resolution 21/16

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT Council does now return to the regular order of business.

“CARRIED”

Resolution 22/16

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT the Town of Lac du Bonnet will pay overtime to the CAO for Joint Meetings;

BE IT FURTHER RESOLVED THAT the offer letter dated February 11, 2014 be amended to reflect this change.

“CARRIED”

Adjournment

Resolution 23/16

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT this meeting does now adjourn at 10:00 p.m. The next regular Council Meeting is scheduled for February 11, 2016 at the Town of Lac du Bonnet Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

**Michelle Wazny
Chief Administrative Officer
(Subject to errors and omissions)**