

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on April 17, 2014 at 4:30 p.m. in the Council Chambers of the Town of Lac du Bonnet.

Present: Mayor Short, Councillors Norm Plato, John Kyne, Ken Lodge, Keegan Sveinson, and Chief Administrative Officer Michelle Wazny

In Camera

Resolution 107/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

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”

Communications:

1. Personnel

Out of Camera

Resolution 108/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

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

“CARRIED”

Adjourn

Resolution 109/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT this meeting does now adjourn at 5.38 p.m.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY

Mayor Greg Short

ORIGINAL SIGNED BY

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