

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on March 18, 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 & Midge Anderson

In Camera

Resolution 77/14

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. Budget

2. Salaries

Out of Camera

Resolution 78/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

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

“CARRIED”

Adjourn

Resolution 79/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

BE IT RESOLVED THAT this meeting does now adjourn at 7:30 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)**