

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on Nov. 03, 2014 at 7:00 p.m. in the Council Chambers of the Town of Lac du Bonnet du Bonnet.

Present: Mayor Gordon Peters, Councillors John Kyne, Keegan Sveinson Ted Mathers and Chief Administrative Officer Michelle Wazny.

Regrets: Councillor Ken Lodge

In Camera

Resolution 305/14
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 306/14
Moved by Councillor Sveinson
Seconded by Ted Mathers

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

“CARRIED”

Adjourn

Resolution 307/14
Moved by Councillor Kyne
Seconded by Mathers

BE IT RESOLVED THAT this meeting does now adjourn at 8:40 p.m.

“CARRIED”

TOWN OF LAC DU BONNET DU BONNET

ORIGINAL SIGNED

Mayor Gordon Peters

ORIGINAL SIGNED

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