

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on December 11, 2014 at 6:00 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

1. EMO Coordinator. Discussion only.

2. By-Law 07-14

Resolution 334/14

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law #07-14 be hereby given first reading.

“CARRIED”

3. By-Law 08-14

Resolution 335/14

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT By-Law #08-14 be hereby given first reading.

“CARRIED”

4. By-Law 09-14

Resolution 336/14

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law #09-14 be hereby given first reading.

“CARRIED”

5. Code of Conduct. Discussion only.

In Camera

Resolution 337/14

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 338/14

Moved by Councillor Sveinson

Seconded by Ted Mathers

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

“CARRIED”

Adjournment.
Resolution 339/14
Moved by Councillor Sveinson
Seconded by Mathers

BE IT RESOLVED THAT this meeting does now adjourn at 9:00 p.m. The next regular Council Meeting is scheduled for December 18, 2014 in the Town Council Chambers.

“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)