

**TOWN OF LAC DU BONNET**

**Minutes of the special meeting of Council held on Aug 13, 2014 at 5:30 p.m. in the Council Chambers of the Town of Lac du Bonnet du Bonnet.**

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

**In Camera**

Resolution 230/14

Moved by Councillor Sveinson

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”**

**Out of Camera**

Resolution 231/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

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

**“CARRIED”**

**Adjourn**

Resolution 232/14

Moved by Councillor Sveinson

Seconded by Deputy Mayor Plato

**BE IT RESOLVED THAT** this meeting does now adjourn at 6:00 p.m.

**“CARRIED”**

**TOWN OF LAC DU BONNET DU BONNET**

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**Mayor Greg Short**

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