

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the August 11, 2009 Special Meeting

Reeve Rick Lussier called the meeting to order at 12:05 p.m. with the following members of Council present:

Councillors: Bob Bruneau, Russ Preston, Don Sikora, Vera Cardinal

Recording Members: Donna Tschetter - Chief Administrative Officer
Tannis Lodge - Assistant

Also present:

Preston - Sikora

430
Adopt Agenda

BE IT RESOLVED that the agenda for August 11, 2009 Special Meeting be hereby adopted as circulated.

CARRIED

Bruneau – Cardinal

431
In-Camera

WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public;
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 12:05 p.m.

1. Personnel (1)
2. Legal
3. Other

CARRIED

Sikora – Preston

432
Out Of Camera

BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business at 1:20 p.m.

CARRIED

Cardinal - Bruneau

433
Meeting Adjourned

BE IT RESOLVED that the Special Meeting of August 11, 2009 be hereby adjourned at 1:25 p.m.

CARRIED

Reeve Rick Lussier

Chief Administrative Officer
Donna Tschetter