

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of August 23, 2011 @ 9:00 am Special Meeting

Reeve Karl Gugenheimer called the meeting to order 9:00 am with the following members present:

Councillors:

Bob Bruneau, Berent Hamm, Vera Cardinal, Doug Marks,

Recording Members:

Acting CAO Tannis Lodge

Other Attendees:

Greg Mandzuk

Absent Members:

470	Adopt Agenda Special Meeting	Marks - Hamm BE IT RESOLVED that the agenda for August 23, 2011 special meeting be hereby adopted as circulated. CARRIED
471	In-Camera @ 9:00 am	Bruneau – Cardinal 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 of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 9:00. 1. Legal AND FURTHER BE IT RESOLVED that all matters discussed is to remain confidential as per Section 7.8 of the Rural Municipality of Lac du Bonnet Procedures By-Law No. 01-11. CARRIED
472	Adjourn In-Camera @ 10:08	Hamm -Marks 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 10:08. CARRIED
473	Adjournment	Cardinal – Bruneau BE IT RESOLVED that the special meeting of August 23, 2011 be hereby adjourned at 10:10. CARRIED

Karl Gugenheimer, Reeve

Tannis Lodge,
Acting Chief Administrative
Officer