

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of October 17, 2011 @ 4:00 pm Special
Meeting

Reeve Karl Gugenheimer called the meeting to order 4:00 pm with the following members present:

Councillors:**Bob Bruneau, Berent Hamm, Vera Cardinal, Doug Marks,****Recording Members:****Other Attendees:****Greg Mandzuk****Absent Members:**

575	Adopt Agenda Special Meeting	Hamm - Marks BE IT RESOLVED that the agenda for October 17, 2011 special meeting be hereby adopted as circulated. CARRIED
576	In-Camera @ 4:06 pm	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 4:06 pm 1. Personnel 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
577	Adjourn In-Camera @ 5:15 pm	Marks - Hamm 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 5:15 pm. CARRIED
578	Adjournment	Cardinal – Bruneau BE IT RESOLVED that the special meeting of October 17, 2011 be hereby adjourned at 5:25 pm. CARRIED

Karl Gugenheimer, Reeve

Tannis Lodge,
Acting Chief Administrative
Officer