RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of March 19, 2011 Special Meeting

To discuss communication within Council
Adopted by Council April 4, 2011 - Resolution # 170

Reeve Karl Gugenheimer called the meeting to order at 2:30 p.m. with the following members present:

Councillors: **Bob Bruneau, Vera Cardinal, Doug Marks, Berent Hamm**

Recording Members:

Other Attendees:

Absent Members:

123	Adopt Agenda Special Meeting March 19, 2011	Bruneau - Hamm BE IT RESOLVED that the agenda for March 19, 2011 special meeting be hereby adopted as circulated. CARRIED Councillor Vera Cardinal called for a recorded vote.
124	Closed Meeting 2:35 p.m.	Marks - Hamm 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 2:35 p.m. 1. Personnel (1) 2. Legal (1) 3. Other (1)

	In favour	Opposed	Abstained
Doug Marks	✓		
Berent Hamm	✓		
Vera Cardinal		✓	
Karl Gugenheimer	✓		
Bob Bruneau	✓		

CARRIED

125	Resume regular order of business	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 4:15 p.m. CARRIED
126	Meeting Adjourned	Hamm – Marks BE IT RESOLVED that the special meeting of March 19, 2011 be hereby adjourned at 4:17 p.m. CARRIED

Karl Gugenheimer, Reeve

Donna Tschetter,
Chief Administrative Officer