

TOWN OF LAC DU BONNET

Minutes of the special meeting of the Council of the Town of Lac du Bonnet called to appoint a representative to the Lac du Bonnet Planning District on August 31, 2011, at 8:30 a.m. in the Council Chambers of the Town of Lac du Bonnet.

Present: Deputy Mayor Plato, Councillors Fontaine and Kyne
Chief Administrative Officer Colleen L. Johnson

Excused: Councillor Lodge (work)

Deputy Mayor Plato called the meeting to order at 8:30 a.m.

Chief Administrative Officer Johnson advised that although Councillor Lodge was unable to attend he wanted it to be documented that he was in favor of the Planning District Board Member vacant seat being filled by Councillor Kyne. Discussed. The consensus of Council was to pass the following resolution.

Planning District member

Resolution 203/11

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS due to a resignation of a member of Council a board member seat is vacant on the Lac du Bonnet Planning District Board;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby appoint Councillor John Kyne to the Lac du Bonnet Planning District Board effective August 31, 2011.

Administration was directed to provide the Planning District Administrator with the above resolution.

The meeting concluded at 8:50 a.m.

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY DEPUTY MAYOR PLATO

Deputy Mayor Norman Plato

ORIGINAL SIGNED BY COLLEEN JOHNSON

Colleen L. Johnson
Chief Administrative Office
(subject to errors and omissions)