

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on December 21, 2011, at 4:30 p.m. in the Town of Lac du Bonnet Council Chambers called to discuss 2012 Budget items.

Present: Mayor Short, Councillors Kyne, Fontaine, Lodge and Plato

Also Present: Chief Administrative Officer Colleen L. Johnson

Mayor Short called the meeting to order at 4:30 p.m.

All items that were referred to Budget 2012 discussions throughout 2011 were discussed. Administration was directed to get quotes on some items for further discussions and also directed which items were to be deleted.

Discussion took place on the water agreement. The consensus of Council was not to proceed with any administration work regarding same.

The meeting adjourned at 5:35 p.m.

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY MAYOR SHORT

Mayor Greg Short

ORIGINAL SIGNED BY COLLEEN JOHNSON

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