

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held in Solicitor Currie's office at 2200 One Lombard Place in Winnipeg, Manitoba, on January 4, 2011, at Noon called to discuss personnel issues.

Present:	Mayor	Bill Campbell
	Councillors	Norman Plato
		George Fontaine
		John Kyne
	Chief Administrative Officer	Colleen L. Johnson

Excused: Councillor Lodge (holidays)

Also Present: Mr. Orvel Currie, Town Solicitor

Mr. Currie initiated the meeting at 12:04 pm.

In camera discussions were held regarding personnel issues. Mr. Currie was directed to take the necessary steps to follow the required procedures regarding an application to unionize.

The meeting concluded at 2:04 p.m.

TOWN OF LAC DU BONNET

"original signed by Bill Campbell"
Mayor Bill Campbell

"original signed by Colleen Johnson"
Colleen L. Johnson
Chief Administrative Office
(subject to errors and omissions)