

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on November 24, 2011, at 3:30 p.m. in the Town of Lac du Bonnet Council Chambers called to discuss the water agreement.

Present: Mayor Short, Councillors Kyne, Fontaine, Plato and Lodge (4:20pm)

Also Present: Town Solicitor Orvel Currie and Lindsay Mulholland

Mayor Short called the meeting to order at 3:30 p.m.

Solicitor Currie provided an informative presentation regarding both the history of the water agreement which was negotiated in 2003 and the current status. He then requested direction from Council as to how to proceed.

The consensus of Council was to review all information and that they will provide the Solicitor with further direction once a decision of Council has been made.

The meeting adjourned at 6:08 p.m.

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY MAYOR SHORT

Mayor Greg Short

ORIGINAL SIGNED BY COLLEEN L. JOHNSON

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