

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the May 19, 2009 Special Meeting called in accordance with the Municipal Act for the purpose of Personnel.

Reeve Rick Lussier called the meeting to order at 7:00 p.m. with the following members of Council present:

Councillors: Bob Bruneau, Russ Preston, Don Sikora, Vera Cardinal

Recording Members: Donna Tschetter - Chief Administrative Officer

Also present: Marilyn Scheirich – Lac du Bonnet Planning

Preston - Sikora

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Adopt Agenda

BE IT RESOLVED that the agenda for May 19, 2009 Special meeting be hereby adopted as circulated and amended.

Cardinal – Bruneau

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In - Camera

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 Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 7:01p.m.

1. Personnel (1)
2. Legal
3. Other

Sikora - Preston

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Out Of Camera

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 9:10 p.m.

Cardinal - Sikora

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Meeting Adjourned

BE IT RESOLVED that the Special meeting of May 19, 2009 be hereby adjourned at 9:15 p.m.

Reeve Rick Lussier

Chief Administrative Officer
Donna Tschetter