

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the August 19, 2009 Special Meeting

Reeve Rick Lussier called the meeting to order at 10:15 a.m.. with the following members of Council present:

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

Recording Members: Donna Tschetter - Chief Administrative Officer
Tannis Lodge - Assistant

Also present:

- 462
In-Camera
- Bruneau – Preston**
- 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 10:15 a.m.
1. Personnel
 2. Legal
 3. Other (1)
- CARRIED
- 463
Out Of Camera
- Preston – Sikora**
- BEIT 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 1:35 p.m.
- CARRIED
- 464
Meeting Adjourned
- Cardinal - Bruneau**
- BE IT RESOLVED that the special meeting of August 19, 2009 be hereby adjourned at 1:40 p.m.
- CARRIED

Reeve Rick Lussier

Chief Administrative Officer
Donna Tschetter