



**RM of Lakeshore
Meeting Minutes
Special Meeting 06/02/2018 - 1:30 p.m.**

Attendance

Members

Present

Absent

Reeve

Clinton Cleave

Arrived at 2:00 p.m.

Councillors

Walter Tymchuk

Rick Lodge

Darren Smith

John Berthaudin

Clayton Watts

Mike Brunen

Midge Sametz

Jean Geisel

Chief Administrative Officer

Donna Ainscough

1 Meeting Called To Order

Meeting Called to order at 1:30 p.m.

Resolution No: 2
18-036

Adoption of Agenda

Moved By: Midge Sametz

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council approve the February 6, 2018 Special Meeting Agenda with the following additions:

None

CARRIED UNANIMOUSLY

Resolution No: 3
18-037

In-Camera - Personnel

Moved By: Darren Smith

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues;

AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED UNANIMOUSLY

Resolution No: 4
18-038

Out of Camera

Moved By: Walter Tymchuk
Seconded By: Midge Sametz

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED UNANIMOUSLY

Resolution No: 5
18-039

Adjournment

Moved By: Rick Lodge
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their February 6, 2018 Special Meeting at 5:30 p.m.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer