



RM of Lakeshore
Meeting Minutes
Special Meeting - Budget 05/04/2018 - 2:00 p.m.

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	
Councillors	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
	John Berthaudin	
	Clayton Watts	
	Midge Sametz	
		Jean Geisel
Chief Administrative Officer	Donna Ainscough	

1 Meeting Called To Order

Meeting Called to order at 2:00 p.m.

Resolution No:
18-081

2 Adoption of Agenda
Moved By: Darren Smith
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council approve the April 5, 2018 Special Meeting Agenda for the purpose of discussions of the 2018 Financial Plan.

3 General Business

3.1 2018 Financial Plan

Resolution No: 4
18-082

Adjournment

Moved By: Darren Smith

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council Adjourn their April 5, 2018 Special Meeting at 6:15 p.m.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer