



**RM of Lakeshore
Meeting Minutes
Special Meeting - Financial Plan 04/04/2019 - 01:00 PM**

Attendance

| <u>Members</u> | <u>Present</u> | Absent |
|------------------------------|-------------------|-------------|
| Reeve | Carmen Hannibal | |
| Deputy Reeve | Walter Tymchuk | |
| Councillors | Ernest Smadella | |
| | Richard Kachur | |
| | Richard Shankaruk | |
| | Larry Artibise | |
| | | Mike Brunen |
| | Gavin Thompson | |
| | Jean Geisel | |
| Chief Administrative Officer | Donna Ainscough | |

1 Meeting Called To Order
Meeting Called to order at 1:15 pm.

Resolution No: 2 **Adoption of Agenda**
19-114 **Moved By:** Walter Tymchuk
 Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the April 4, 2019 Special Meeting Agenda with the following additions:

None

CARRIED UNANIMOUSLY

3 General Business

3.1 2019 Financial Plan

Resolution No: 4
19-115

Adjournment

Moved By: Walter Tymchuk
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their April 4,
2019 Special Meeting at 6:05 p.m.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer