



**RM of Lakeshore
Meeting Minutes
Special Meeting 15/09/2017 - 9:00 a.m.**

Attendance

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Reeve	Clinton Cleave	
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 9:00 a.m.

Resolution No: 2
17-268

Adoption of Agenda
Moved By: Darren Smith
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council approve the September 15, 2017 Special Meeting Agenda with the following additions: Chychota Variance Application

CARRIED UNANIMOUSLY

3 General Business

3.1 Glen Chychota Garage Variance

Tabled until application is filed with Development Officer.

3.2 Purpose: Discussion & Review for Union Negotiations

Resolution No: 3.3
17-269

In-Camera

Moved By: John Berthaudin

Seconded By: Midge Sametz

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: 3.4
17-270

Out of Camera

Moved By: Walter Tymchuk

Seconded By: Rick Lodge

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: 4
17-271

Adjournment

Moved By: Jean Geisel

Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their September 15, 2017 Special Meeting at 1:15 p.m.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer