



**RM of Lakeshore
Meeting Minutes
Special Meeting 30/11/2017 - 9:00 a.m.**

Attendance

<u>Members</u>	<u>Present</u>	Absent
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
17-349

Adoption of Agenda
Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council approve the November 30, 2017 Special Meeting Agenda with the following additions:
None

CARRIED UNANIMOUSLY

3 Purpose of Meeting: To Finalize RM's Position on the OEM Collective Agreement Negotiations

Resolution No: 4
17-350

In Camera
Moved By: Rick Lodge
Seconded By: Mike Brunen

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: 5
17-351

Out of Camera
Moved By: Jean Geisel
Seconded By: John Berthaudin

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: 6
17-352

Adjournment
Moved By: Clayton Watts
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their November 30, 2017 Special Meeting at 1:15 p.m.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer