



RM of Lakeshore
Meeting Minutes
Special Meeting 04/05/2017 - 1:00 p.m.

Attendance

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

1 Meeting Called To Order
Meeting Called to order at 1:00 p.m.

Resolution No: 2 Adoption of Agenda
17-119

Moved By: Rick Lodge
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the May 4, 2017 Special Meeting Agenda with the following additions:
None

CARRIED UNANIMOUSLY

Resolution No: 3 In Camera
17-120

Moved By: Jim Scott
Seconded By: Walter Tymchuk

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

4 General Business

Discussed final draft of Financial Plan for presentation at the May 9, 2017 Financial Plan Public Hearing.

4.1 2017 Operating/Capital Financial Plan

Resolution No: 5
17-121

Out of Camera

Moved By: Midge Sametz
Seconded By: Walter Tymchuk

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
17-122

Adjournment

Moved By: Rick Lodge
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their May 4, 2017 Special Meeting at 2:49pm.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer