



**RM of Lakeshore  
Meeting Minutes  
Special Meeting - Budget 24/04/2017 - 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.

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**Resolution No: 2 Adoption of Agenda**  
17-098

**Moved By:** John Berthaudin  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council approve the April 24, 2017 Special Meeting Agenda with the following additions:  
None

**CARRIED UNANIMOUSLY**

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**Resolution No: 3 In Camera**  
17-099

**Moved By:** Midge Sametz  
**Seconded By:** Darren Smith

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**

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**4 General Business**

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**4.1 2017 Operating Budget**

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**4.2 2017 Capital Budget**

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**4.3 Five Year Capital Plan**

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**Resolution No:** 5  
17-100

**Out of Camera**

**Moved By:** Midge Sametz  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 6  
17-101

**Adjournment**

**Moved By:** Mike Brunen  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their April 24, 2017 Special Meeting at (time).

**CARRIED UNANIMOUSLY**

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Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer