



RM of Lakeshore

Meeting Minutes

Committee of the Whole 05/12/2024 - 11:00 AM

ATTENDANCE: Acting Reeve Michael Brunen, Councillors Shanna Cowal, Richard Kachur, Les Sametz

Interim Chief Administrative Officer: Robert Poirier

1 Meeting Called To Order

Meeting called to order at 10:55 a.m.

2 DFA Work Update

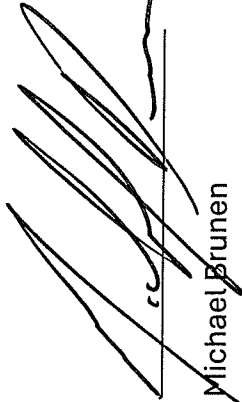
Ephraim Capillar and Roy Griffin updated Council on the progress of the dyke work. The tender was for \$1,805,759 and the actual will be \$31,914.00 higher, or 1.77% higher.


3 Forensic Audit Update

Council was briefed by Jessie Miller, Reid & Miller Chartered Accountants, on the work done to date on their specified matters review. The information provided is confidential.
Corporal Harschall and Constable Macleod, RCMP Dauphin Detachment, attended.

4 Adjournment

The meeting adjourned at 12:50 p.m.


Michael Brunen
Reeve


Robert Poirier
Interim Chief Administrative Officer