

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON October 3, 2019

Present:	Ab	Absent:		
Jim Shortt David Campbell Trevor Kruzer Gabe Moose Velline Afuang Robert Moretti	Ma	rie Lewis		
Public: None				
CALL TO ORDER				
With a quorum present, Mayor Jim Shortt	called the Special	Meeting to orde	er at 5:12 pm.	
ADOPTION OF AGENDA				
RESOLUTION # 257-2019	MOTION: DAVID CAMPBELL-GABE MOOSE			
BE IT RESOLVED THAT the Special Meet presented and circulated.	ing of Council Age	enda of October	3, 2019 be appro	ved as
Member Of Council	For	Against	Abstain	Absent
Jim Shortt David Campbell Trevor Kruzer Marie Lewis Gabe Moose	x x x			x
ADJOURNMENT OF SPECIAL SESSION	N			Carried
RESOLUTION # 258-2019	_	TREVOR KRUZ	ER-GABE MOOS	SE
BE IT RESOLVED THAT the Special Meeti	ing of Council be a	djourned with t	the time being 5:3	38 pm.
Member Of Council	For	Against	Abstain	Absent
Jim Shortt David Campbell	x x			
Trevor Kruzer Marie Lewis Gabe Moose	x x			x
				Carried



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Approved and adopted in Council this 8th day of October, 2019

Jim Shortt Mayor

Robert Moretti Chief Administrative Officer