

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE  
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,  
MANITOBA ON TUESDAY, JUNE 14, 2016**

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Present: James Lindsay Mayor  
Trevor Kruzer Councillor  
Paul Grimmer Councillor  
Patricia MacDonald Councillor  
Ric Stryde Chief Administrative Officer  
Matthew Aequitus Economic Development Officer

Public: Anne Thompson

**CALL TO ORDER:**

With a quorum present Mayor Lindsay called the meeting to order at 6:10 p.m.

**A. ADOPTION OF AGENDA:**

**Resolution #192A-2016 MOTION: Paul Grimmer - Patricia MacDonald**

**BE IT RESOLVED** that the Public Hearing Meeting Agenda of June 14, 2016 be approved as presented.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer				x
Patricia MacDonald	x			
				<b>Carried</b>

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**B. ADJOURNMENT:**

**Resolution #192B-2016 MOTION: Patricia MacDonald - Paul Grimmer**

**BE IT RESOLVED** that the Special Council Meeting of Council be adjourned, with the time being 7:02 pm.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer				x
Patricia MacDonald	x			

**Carried**

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**James Lindsay, Mayor**

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**Ric Stryde, CAO**