



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
December 14, 2020**

Present:

Absent:

Jim Shortt, Mayor
David Campbell, Deputy Mayor
Brandon Dulewich, Councilor
Gabe Moose, Councilor
Vicki Phillips, Councilor
Tom Matus, CAO

Public:

Anne Thompson

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 4:30 pm.

ADOPTION OF AGENDA

RESOLUTION # 311-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of December 14, 2020 be approved as presented and circulated.

Carried

PURPOSE OF SPECIAL MEETING

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 312-2020

MOTION: BRANDON DULEWICH - DAVID CAMPBELL

BE IT RESOLVED that the time being 4:35 pm, the Special Session is adjourned to an In-Camera Session to discuss the following items:

1. WTP - Groundwater
2. Fire Truck
 - a. Mutual Aid Agreement By-Law
 - b. Mutual Aid Agreement
 - c. Firetruck Aid Agreement

Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 313-2020

MOTION: VICKI PHILLIPS - DAVID CAMPBELL

BE IT RESOLVED that the time being 5:22 pm, the In-Camera Session is adjourned and Council return to the Special Session.

Carried

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

PHYSICAL CHEMISTRY
PROFESSOR [Name]
LECTURE NOTES

CHAPTER 1
THERMODYNAMICS
1.1. THE FIRST LAW

1.2. THE SECOND LAW
1.3. ENTROPY

1.4. FREE ENERGY
1.5. EQUILIBRIUM



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Lynn Lake Hospital Manager Position

RESOLUTION # 314-2020

MOTION: GABE MOOSE - DAVID CAMPBELL

BE IT RESOLVED that Council approve the letter written by Mayor Jim Shortt to have the NHR reverse the decision to move this position from Lynn Lake to Thompson, and reinstate at Lynn Lake. And to approve all reasonable actions thereto in the quest of this objective.

Carried

ADJOURNMENT OF SPECIAL SESSION

RESOLUTION # 315-2020

MOTION: DAVID CAMPBELL - VICKI PHILLIIPS

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 6:17 pm.

Carried

Approved and adopted in Council this 14th day of January, 2021.

Jim Shortt
Mayor

Tom Matus
Chief Administrative Officer