



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
January 8, 2021

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Present:

Absent:

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

Public:

Anne Thompson

**CALL TO ORDER**

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 5:15 pm.

**ADOPTION OF AGENDA**

RESOLUTION # 001-2021

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council Agenda of January 8, 2021 be approved as presented and circulated.

Carried

**PURPOSE OF SPECIAL MEETING**

Council Meetings

RESOLUTION # 002-2021

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Regular Meeting of Council scheduled for Tuesday, January 12, 2021 be re-scheduled for Thursday, January 14, 2021 at 5:00 pm via teleconference.

Carried

COVID

RESOLUTION # 003-2021

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT Council engage and request assistance from the Canadian Rangers to help with the efforts to slow the spread of COVID-19 in the community.

Carried

Office Access

RESOLUTION # 004-2021

MOTION: DAVID CAMPBELL-VICKI PHILLIPS

BE IT RESOLVED THAT the Council authorize to close the municipal office for public access until further notice.

Carried