



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON November 21, 2019

Present:

Jim Shortt
Trevor Kruzer
Marie Lewis

Absent:

David Campbell
Gabe Moose

Public:

None

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 5:05 pm.

ADOPTION OF AGENDA

RESOLUTION # 324-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED THAT the Special Meeting of Council Agenda of November 21, 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x

Carried

PURPOSE OF SPECIAL MEETING:

November Council Meeting

RESOLUTION # 325-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

WHEREAS Council cancelled and rescheduled council meetings on November 12, 2019;

BE IT RESOLVED that Council hold Regular Meetings on Tuesday, November 26, 2019 and Tuesday, December 10, 2019 as originally scheduled;

BE IT FURTHER RESOLVED that Resolution 319-2019 be rescinded to reflect the foregoing.

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 326-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED THAT the time being 5:08 pm the Special Meeting is adjourned to an In-Camera session.



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THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 21, 2019**

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x
				Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 327-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED THAT the time being 5:58 pm, the IN-Camera session is adjourned and Council return to the Special session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x
				Carried

RESOLUTION # 328-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

WHEREAS the current CAO's employment contract states that "the first 3 months shall be defined as a probationary period during which the Employer may terminate the employment of the Employee without notice and such termination is at the sole discretion of the Employer (with or without cause)",

AND WHEREAS the probationary 3-month period of the current CAO is from September 9, 2019 to December 9, 2019,

BE IT RESOLVED that Council terminate the current CAO's employment with the Town of Lynn Lake effective November 21, 2019.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x
				Carried

ADJOURNMENT OF SPECIAL SESSION

RESOLUTION # 329-2019

MOTION: MARIE LEWIS-TREVOR KRUZER



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 21, 2019


BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 6:00 pm.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Trevor Kruzer	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
				Carried

Approved and adopted in Council this 26th day of November, 2019



Jim Shortt
Mayor



CAO