

**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 07, 2016**

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

CALL TO ORDER:

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

A. ADOPTION OF AGENDA:

Resolution #189-2016 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that the Special Council Meeting Agenda of June 7, 2016 be approved as presented.

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

Carried

B. PURPOSE OF SPECIAL MEETING:

Resolution #190-2016 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that as per Subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera for the discussion of Personnel.

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

Carried

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Resolution #191-2016 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that Council adjourn the In-Camera meeting session and resume the Regular Meeting session.

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

- 1. Municipal Accountant Offer Tabled**
- 2. Internal Budget Review**

C. ADJOURNMENT:

Resolution #192-2016 MOTION: Patricia MacDonald - Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 8:30 pm.

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

James Lindsay, Mayor

Ric Stryde, CAO