

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,
MANITOBA ON THURSDAY JANUARY 29, 2015**

1

Present: James Lindsay Mayor
David Campbell Councillor
Jim Shortt Councillor
Trevor Kruzer Councillor
Paul Grimmer Councillor

Absent: Marie Lewis Administrative Assistant

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:00 p.m.

A. ADOPTION OF AGENDA:

Resolution #19-2015 MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that the Special Council Meeting Agenda of January 29, 2015 be approved as presented.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

B. PURPOSE OF SPECIAL MEETING:

1. Cao Position Tabled

2. Library Board Resolution

Resolution#20-2015 MOTION: Jim Shortt - David Campbell

MOTION:

WHEREAS Lynn Lake Library has appointed the following people onto the Lynn Lake Library Board:

- 1. Dorthy Titterson**
- 2. Ollie Romano**
- 3. Pat Campbell**

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- 4. David Campbell
- 5. Jim shortt

BE IT RESOLVED that council accept these appointments onto the Lynn Lake Library Board

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

3. Friendship Center Summer Student Discussion

4. Sam Antila In Camera

Resolution#21-2015 MOTION: Paul Grimmer - Trevor Kruzer

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

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

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3

Resolution#22-2015 MOTION: Trevor Kruzer - David Campbell

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			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

C. ADJOURNMENT:

Resolution#23-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Special Council Meeting of January 29, 2015 be adjourned, with the time being ___7:33pm_____.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

James Lindsay, Mayor

Marie Lewis
Admin. Assistant