



RM of Meadow Lake #588 – Minutes – December 6, 7, 8, 2016

Minutes of the Special Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 6<sup>th</sup> day of December, 2016.

**Present:**

Reeve – Timothy McKay

Councillors:

Div. 1 –Dale Sheppard

Div. 4 – Gary Ratke

Div. 2 –Russ Jones

Div. 5 – Blair Mysko

Div. 3 –Ron Johnson

Div. 6 – Ernie Schwartz

Chief Administrative Officer – Gina Bernier

The meeting was called to order on December 6, 2016 by Reeve Timothy McKay at 9:00 a.m.

408/16

**Agenda**

MYSKO

That the agenda as presented and forming part of these minutes be approved.

Carried.

409/16

**In-Camera Session**

SCHWARTZ

That these meetings go to an in-camera session from December 6, 2016 at 9:10 a.m until 4:00 p.m. on December 8, 2016 for the purpose of:

1. Strategic Planning
2. Human Relations

Carried.

Recessed at 5:18 p.m. December 6, 2016 until December 7, 2016 at 9:00 a.m.

Reeve, Timothy McKay reconvened the meeting at 9:00 a.m. December 7, 2016.

Recessed at 5:00 p.m. December 17, 2016 until December 8, 2016 at 9:00 a.m.

Reeve, Timothy McKay reconvened the meeting at 9:00 a.m. December 8, 2016.



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**Adjournment – 2:00 p.m.**

SHEPPARD

That the meeting be adjourned.

Carried.

  
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CHIEF ADMINISTRATIVE OFFICER

  
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REEVE