Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Tuesday, September 21, 2010 at 8:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka
Councillors: Earl Sawka (Ward 1)
Harold Grawberger (Ward 2)
Barbara Zailo (Ward 3)
Alana Schoenbach (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

This special meeting was called by Council to discuss:

2. Preliminary Matters
   a. Woodridge Proposal

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 8:00 P.M. and called the meeting to order.

Resolution No. 338

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the agenda. Carried.

2. In Camera Discussion: Preliminary Matters Resolution # 339 & 340
   a. Woodridge Proposal Discussed

Resolution No. 339

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera as a Committee of the Whole to discuss Item No(s). 2(a) of the agenda, time 8:04 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-Law No. 42/04.

Carried.

Resolution No. 340

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:28 P.M. Carried.

Resolution No. 341

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT this Special Meeting be adjourned, time 9:29 P.M. Carried.

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Chairperson

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Chief Administrative Officer

(Subject to errors and omissions)