

Minutes of the Special Meeting of the Council of The R.M. of Piney held on  
Wednesday, February 7<sup>th</sup>, 2018 at 4:30 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Wayne Anderson  
Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
David Beaudry (Ward 3)  
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch Chief Administrative Officer

The Reeve took the chair at 5:10 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 32

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2. Discussion: N/A

3. In Camera:

a) Preliminary Matters

Resolution 33/34

Resolution No. 33

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera during a Special Meeting to discuss Legal Matters, time 5:11P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014.

Carried.

Resolution No. 34

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 6:10 PM.

Carried

4. Adjournment

Resolution No. 35

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this Special Meeting be adjourned, time 6:11 pm.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)