

Minutes of the Special Meeting of the Council of The R.M. of Piney held on  
Wednesday October 3<sup>rd</sup>, 2018 at 4:30 P.M. in the Council Chambers, 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 4:30 P.M. and called the meeting to order.

## 1. Approve Agenda

Resolution No. 284

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the special meeting amended agenda.

Carried

2. Delegation: N/A

3.Discussion: N/A

#### 4. In Camera

Resolutions 285/286

Resolution No. 285

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera during a Special Meeting to discuss Legal Matters, time 4:32 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

## Resolution No. 286

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 5:17 PM. Carried

## 5. Adjournment

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special Meeting be adjourned, time 5:17pm. Carried

Head of Council

Chief Administrative Officer  
(Subject to errors and omissions)