

R.M. OF LUMSDEN NO. 189**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD ON JULY 21, 2016**

The Rural Municipality of Lumsden Council convened a special meeting on the morning of Thursday, July 21, 2016 at 10:34 a.m. in the Council Chambers of the Lumsden Municipal Office with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
 Councillors: Kent Farago (arrived at 10:41 a.m.), Dale Srochenski,
 Cody Jordison, Al Szeles (arrived at 10:36 a.m.),
 Ian White (left at 11:45 a.m.)
 Chief Administrative
 Officer: Darcie Cooper
 Asst. Administrator: Krystal Strong
 Associated Engineering: Bill Delainey, Doug Ramage

Absent: Councillor: Ed Thorpe

The special meeting was held for the purpose of meeting with representatives from Associated Engineering and reviewing the draft development charge study for the purpose of establishing a development levy bylaw and related development charges for the municipality.

Reeve Jim Hipkin declared the meeting open at 10:34 a.m.

Closed Session:

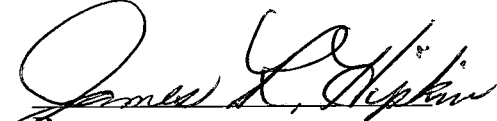
Srochenski: "That we agree to move into a closed session at 10:34 a.m., excluding the public, pursuant to Part III of The Local Authority Freedom of Information and Protection of Privacy Act Section 16 relating to advice from officials." **CARRIED**


Rise from the Closed session:

Farago: "That we agree to rise from the closed session and return to the open meeting at 11:54 a.m." **CARRIED**

Adjournment:

Farago: "That we adjourn the meeting at 11:54 a.m." **CARRIED**


 Reeve


 Chief Administrative Officer