



**Rural Municipality of La Broquerie
Meeting Minutes
August 15, 2016 - Special Meeting - 4:00 PM**

Present: Reeve Weiss, Councillors Peters, Chabot, Derksen, Tétrault, Councillor Normandeau (via telephone), CAO Burns, Project Manager Menon.
Absent: Deputy Reeve Unger.

1. MEETING CALLED TO ORDER

With a quorum present Reeve Lewis Weiss called the meeting to order at 4:00 PM.

1.1 Adoption of Agenda

Resolution No: 2016-416

Moved By: Laurent Tétrault
Seconded By: Cameron Peters

BE IT RESOLVED THAT the agenda for the special meeting of August 15, 2016 be accepted as presented.

CARRIED

2. IN CAMERA

2.1 In Camera

Resolution No: 2016-417

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in a closed in-camera session at 4:03 PM to discuss legal issues;

AND FURTHER BE IT RESOLVED THAT the Committee agree to keep in confidence all matters discussed at this closed session until the matter is discussed at an open meeting of Council or a Committee of Council conducted in public.

CARRIED

2.2 Out of Camera

Resolution No: 2016-418

Moved By: Wilfred Chabot
Seconded By: Laurent Tétrault

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of council at 4:40 PM.

CARRIED

3. OTHER BUSINESS

3.1 Neu Plains amended Development agreement

Resolution No: 2016-419

Moved By: Cameron Peters
Seconded By: Alvin Derksen

BE IT RESOLVED THAT the Reeve and the CAO be authorized to sign the Amending Development Agreement for Neu Plains Development.

CARRIED

4. ADJOURNMENT

Councillor Chabot and Councillor Tétrault moved the meeting be adjourned at 4:45 PM.

Lewis Weiss
Reeve

Anne Burns
Chief Administrative Officer