



HEADING:

The Council of the R.M. of De Salaberry held their Special council meeting on Tuesday, January 15th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

CALL TO ORDER:

Reeve Ron Musick called the meeting to order at 5:30 p.m.
Other Members of Council present were: Germain Roy, Patrick Catellier, Marc Marion, André Carbonneau, Gerry Maynard and Marc Hamonic
Chief Administrative Officer Janine Wiebe and PWF Donald Forest

1) In Camera

M/S – Marion / Maynard

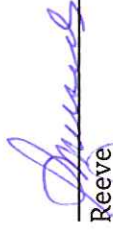
#22-13 **BE IT RESOLVED THAT** council hereby moves into a committee of the whole to review personnel matters **CARRIED**

M/S – Marion / Maynard

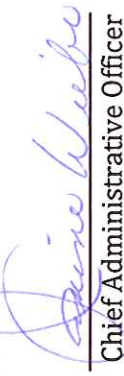
#23-13 **BE IT RESOLVED THAT** the meeting of the committee of the whole be adjourned and that council resumes former order of business. **CARRIED**

M/S – Maynard / Catellier

#24-13 **BE IT RESOLVED THAT** council hereby closes the special meeting at 7:00PM. **CARRIED**



Reeve



Chief Administrative Officer