

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
SPECIAL COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA, FEBRUARY 9TH,
2009 AT 9:00 A.M.**

MEMBERS PRESENT: Chairperson Laramee, Committee
Members Graham, Mitosinka &
Councillors Deschambault &
Tardiff.

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,

Chairperson Laramee opened the meeting at 10:05 a.m.
Councillor Deschambault gave the Invocation.

ADOPTION OF AGENDA

47-2009 Graham– Deschambault: Resolved that this meeting’s agenda
be adopted as amended.

Carried.

LORETTE WATER PROJECT

48-2009 The Committee reviewed tender
results for Contract #1 & #2 for the Lorette Water Supply Contract.
Financing options were reviewed and deferred until further
discussions are held with senior government officials.

IN CAMERA

49-2009 Deschambault - Graham: Resolved that the Committee
convene incamera.

Carried.

INCAMERA MEETING

50-2009 The Committee met incamera to
discuss personnel issues.

OUT OF CAMERA

51-2009 Graham - Mitosinka: Resolved that the incamera meeting
be closed.

Carried.

ADJOURNMENT

52-2009 Graham - Mitosinka: Resolved that this meeting be
adjourned, the hour being 11:50 a.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**