

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
SPECIAL COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA, SEPTEMBER 29TH,
2008 AT 9:00 A.M.**

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

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,

Chairperson Graham opened the meeting at 7:00 p.m.
Councillor Deschambault gave the Invocation.

ADOPTION OF AGENDA

217-2008 Tardiff – Laramee: Resolved that this meeting's agenda
be adopted as amended.

Carried.

DEVELOPMENT PROPOSALS

218-2008 Mr. Marcel Jodoin attended as a
delegation and discussed a number of land development related
issues with the committee.

ADJOURNMENT

219-2008 Tardiff – Laramee: Resolved that this meeting be
adjourned, the hour being 10:00 p.m.

Carried.

**Tim Graham,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**