

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL  
OF THE VILLAGE OF DUNNOTTAR HELD IN THE COUNCIL CHAMBER  
OF THE MUNICIPAL OFFICE ON THURSDAY, JUNE 09, 2011**

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**PRESENT:** Richard Gamble  
Dave Johnson  
Doug Newberry  
David Oberding  
J.M. Thevenot, Administrator

**ABSENT:** Bob Campbell

The purpose of the special meeting was to discuss the conditions on Lake Winnipeg and chart a course of action. The meeting was called to order at 9:10 a.m. by Mayor Richard Gamble.

**GENERAL BUSINESS**

1. Lake Conditions
  - Council discussed the conditions on Lake Winnipeg and optional courses of action available.

**NEXT MEETING**

Friday, June 10, 2011 at 9:00 a.m.

**ADJOURNMENT**

**RESOLUTION NO. 124/11 D. Johnson – D. Oberding**

BE IT RESOLVED that the special meeting adjourn, the time being 10:10 p.m.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

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Richard Gamble, Mayor

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J.M. Thevenot, Administrator