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**MINUTES OF THE FIFTH SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF STRATHCLAIR HELD THURSDAY FEBRUARY 24, 2011 at 10:00 A.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 127 VETERAN'S WAY, STRATHCLAIR, MANITOBA**  
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**PRESENT:**

**Reeve:** Ken Wozney  
**Councillors:** Randy Christiansen, Sandra Dmyterko, Garth Gerrard, Dennis Rogasky, Martin Woodley  
**CAO:** Shelley Glenn  
**Absent:** Linda Earl

**Reeve Ken Wozney arrived at 10:45 am.**  
**Councillor Dennis Rogasky called the meeting to order at 10:10 am.**

**Dmyterko/Christiansen:** Be It Resolved that this special meeting of Council duly called at the meeting held February 16, 2011 with all members of Council present; Further that the agenda be adopted as presented. **#83-2011 Carried (5-0)**

**Christiansen/Dmyterko:** Be It Resolved that we do now go "in-camera" to discuss a matter that is in it's preliminary stages and respecting which discussion in public could prejudice the Municipality's ability to carry out certain activities and negotiations. Time: 10:10 am **#84-2011 Carried (4-1)**  
**For: Christiansen, Dmyterko, Rogasky, Woodley Against: Gerrard Abstentions: None**

**Dmyterko/Christiansen:** Be It Resolved that we recess the "in-camera" session at 12:00 Noon and resume our special meeting. **#85-2011 Carried (6-0)**

**Dmyterko/Gerrard:** Be It Resolved that we do now adjourn at 12:45 PM to meet again on March 9, 2011 in regular session or at the call of the Reeve. **#86-2011 Carried (6-0)**

Delegation: R.M. of Blanshard Council members; Reeve Brent Fortune, Ewen Common and Walter Froese

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Reeve

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Chief Administrative Officer