

**MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY**

The CAO contacted the following members of Council by telephone on or about January 24, 2013:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Councillor	Gordon Evenson

The purpose of this special meeting was to give consideration to the rescheduling of the regular meeting of February 13, 2013 to February 14, 2013 to allow Members of Council and the CAO to attend the Municipal Amalgamation Seminar hosted by Manitoba Local Government on Wednesday, February 13, 2013 at Dauphin, MB.

#2013/15

BE IT RESOLVED THAT the Regular Council Meeting of February 13, 2013 be rescheduled for February 14, 2013 at 9:00 a.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer