

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
June 27, 2012  
CONFERENCE CALL**

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**PRESENT:**

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLORS	Jerry Rudnisky
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT ( <i>with regrets</i> )	Rex Nielsen

**CALL TO ORDER:**

The meeting was called to order by Mayor Johnston at 10:39 a.m.

**NEW BUSINESS:**

**RCMP – Enhanced Policing Agreement**

Res. #053/12      Moved by Councillor Rudnisky that the 2012 Enhanced Policing Agreement is  
Agreement      hereby approved.

*CARRIED*

**ADJOURNMENT:**

Res. #054/12      Moved by Councillor Rudnisky that the Special Council meeting of June 27,  
Adjournment      2012 is hereby adjourned at 10:41 a.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 15<sup>th</sup> DAY OF AUGUST, 2012

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER