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**ATTENDING**

Mayor Jeff Cantwell, Deputy Mayor Carl Oldham, Councillor Mercedes Brian, Councillor Wendy Donovan, Councillor Jodi MacKay, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

**ABSENT WITH REGRETS**

Councillor Wendy Elliott and Councillor Oonagh Proudfoot

**ALSO ATTENDING**

Planner Devin Lake and interested members of the public

**CALL TO ORDER**

Chair, Mayor Cantwell, called the Special Committee of the Whole Meeting to order at 8:30 am

**1. APPROVAL OF AGENDA**

**31-06-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

**CARRIED**

**2. APPROVAL OF MINUTES**

**32-06-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE JUNE 6, 2017 COMMITTEE OF THE WHOLE MEETING BE APPROVED AS CIRCULATED**

**CARRIED**

**3. STAFF REPORTS FOR DISCUSSION:**

**a. RFD 040-2017: 462/468 MAIN STREET DEVELOPMENT AGREEMENT**

**34-06-17 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE DRAFT DEVELOPMENT AGREEMENT FOR 462/468 MAIN STREET TO A PUBLIC HEARING ON JULY 18, 2017**

**CARRIED**

**b. RFD 041-2017: 9 GASPEREAU AVENUE AMENDING DEVELOPMENT AGREEMENT**

**34-06-17 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE DRAFT AMENDING DEVELOPMENT AGREEMENT FOR 9 GASPEREAU AVENUE TO A PUBLIC HEARING ON JULY 18, 2017**

**CARRIED**

**4. QUESTION PERIOD**

- No questions presented to Council

**5. ADJOURNMENT**

**35-06-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COMMITTEE OF THE WHOLE MEETING BE ADJOURNED AT 8:38 AM**

**CARRIED**

Approved by Council Motion 02-07-17, July 4, 2017

As recorded by Dan Stovel, AA Corporate Services/Town Clerk