

ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Wendy Donovan
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Carl Oldham
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Jean-Luc Prevost

ALSO ATTENDING

- Director Finance Mike MacLean, and
- Director Planning & Development Devin Lake

CALL TO ORDER

Chair, Mayor Cantwell, called the [Town Council Meeting](#) to order at 11:24 am.

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	11-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED	CARRIED
2. Motions from In-Camera meeting		
a. 14 Acadia Street	12-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE A NON-SUBSTATIVE AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR 14 ACADIA STREET TO REMOVE CLAUSE 5.1.7.2(E) THAT REQUIRES BLACK FIBERGLASS SHINGLES ON THE “FUTURE APARTMENT BUILDING”	CARRIED
b. 336 Main Street	13-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ACKNOWLEDGE THE FORFEITURE OF THE SECURITY DEPOSIT AMOUNT OF \$5000 FROM MICRO BOUTIQUE LIVING WOLFVILLE INC. FOR THE INSTALLATION OF THE GREEN ROOF AND DEEM CLAUSE 5.1.7.3 OF THE DEVELOPMENT AGREEMENT TO BE COMPLETE.	CARRIED
3. Adjournment of Meeting	14-10-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN AT 11:26 AM.	CARRIED

Approved by Council Motion 17-10-18, October 16, 2018
As recorded by Jean-Luc Prevost, AA Corporate Services