



Special Town Council Meeting

November 5, 2019

Directly after Committee of the Whole

Council Chambers, Town Hall

359 Main Street

Agenda

Call to Order

1. Approval of Agenda

2. Public Input / Question Period

PLEASE NOTE:

- Public Participation is limited to 30 minutes
- Each Person is limited to 3 minutes and may return to speak once, for 1 minute, if time permits within the total 30-minute period
- Questions or comments are to be directed to the Chair
- Comments and questions that relate to personnel, current or potential litigation issues, or planning issues for which a public hearing has already occurred, but no decision has been made by Council, will not be answered.

3. Motions/Recommendations from Committee of the Whole, November 5, 2019:

- a. RFD 063-2019: Council/CAO Remuneration and Expenses –
New Provincial Requirement Year End
- b. RFD 071-2019: Water Reservoir Cleaning

4. Special Meeting Adjourned



APPROVAL OF AGENDA

Moved

Seconded

That the agenda be approved as circulated and/or amended.

MOTIONS FROM COMMITTEE OF THE WHOLE MEETING NOVEMBER 5, 2019

a. RFD 063-2019: Council/CAO Remuneration and Expenses – New Provincial Requirement Year End

Moved

Seconded

That Council approve the attached “Remuneration and Expenses Note – Fiscal 2018/19”.

b. RFD 071-2019: Water Reservoir Cleaning

Moved

Seconded

That Council approve the award of the contract to clean the reservoir for the total contract price of \$42,770, plus HST.

ADJOURNMENT

Moved

Seconded

That the Special Town Council meeting be adjourned.