

ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Oonagh Proudfoot
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Wendy Elliott,
- Erin Beaudin, Chief Administrative Officer, and
- Recording Secretary, Amanda Brown,

ALSO ATTENDING

- Director of Finance, Mike MacLean
- Director of Planning and Development, Devin Lake
- Director of Parks and Recreation, Kelton Thomason,
- Coordinator of Administrative Services, Vanessa Pearson

CALL TO ORDER

Chair, Mayor Wendy Donovan, called the Town Council Meeting to order at 11:15 a.m.

Agenda Item

Discussion and Decisions

1. Approval of Agenda

01-04-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

2. Public Input/Question Period

- No public Input

Agenda Item	Discussion and Decisions
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3. MOTIONS FROM COMMITTEE OF THE WHOLE, APRIL 6, 2021:	
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a. RFD 025-2021: WELCOME CENTRE TENDER RESULTS AND OPTIONS	
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- No further comments or discussion.

02-04-21 THAT COUNCIL AUTHORIZE STAFF TO START THE PROCESS OF DETAILING AND UNDERTAKING A MAJOR RENOVATION TO THE CURRENT VISITOR INFORMATION CENTRE, WITHIN THE CURRENT APPROVED BUDGET OF \$600,000.

CARRIED

b. RFD 018-2021: ACADIA POOL FINANCIAL REQUEST	
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- No further comments or discussion.

03-04-21 THAT COUNCIL APPROVE PARTICIPATION IN BOTH THE MAY 1, 2021 – AUGUST 31ST, 2021 AND THE SEPTEMBER 1ST, 2021 – APRIL 30TH, 2022 PROPOSALS IN SUPPORT OF THE ACADIA POOL FOR A TOTAL MAXIMUM AMOUNT OF \$84,162, WHICH INCLUDES DIRECT CONTRIBUTIONS TO ACADIA AND REQUIRED CONTRIBUTIONS TOWARDS SUMMER-MONTH PROGRAMMING.

IF ANY OF THE OTHER MUNICIPAL PARTNERS DECIDE NOT TO CONTRIBUTE BASED ON THE PROPOSED FUNDING MODEL, AND IT BECOMES ANTICIPATED THAT THE TOWN'S COSTS WILL EXCEED \$84,162 AS A RESULT, A REPORT WILL COME BACK TO COUNCIL FOR REVIEW AND FURTHER DECISION.

CARRIED

4. Adjournment of Regular Meeting	
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04-04-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL MEETING OF TOWN COUNCIL BE ADJOURNED AT 11:20 AM.	
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CARRIED

**Approved by Council Motion 11-04-21, April 20, 2021
As recorded by Erin Beaudin, Chief Administrative Officer**