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**ATTENDING**

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

**ALSO ATTENDING**

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

**ABSENT WITH REGRETS**

- Councillor Wendy Donovan

**CALL TO ORDER**

Chair, Mayor Cantwell, called the [Special Town Council Meeting](#) to order at 10:16 am

<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>1. Approval of Agenda</b>	<b>01-03-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b>
	<b>CARRIED</b>
<b>2. Approval of Minutes</b>	<b>02-03-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF JANUARY 21, 2020, BE APPROVED AS CIRCULATED.</b>
	<b>CARRIED</b>
	<b>03-03-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL IN-CAMERA MEETING OF JANUARY 21, 2020, BE APPROVED AS CIRCULATED.</b>
	<b>CARRIED</b>

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**Agenda Item**

**Discussion and Decisions**

**04-03-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF SPECIAL TOWN COUNCIL MEETING OF FEBRUARY 4, 2020, BE APPROVED AS CIRCULATED.**

**CARRIED**

**3. Comments from the Mayor**

There will be a swearing in ceremony of approximately 50 new Canadians at the Acadia University today.

**4. Public Input/Question Period**

No public input.

**5. Motions/Recommendations from Committee of the Whole Meeting, March 3, 2020.**

**a. RFD 013-2020: Plan Review First Reading**

**05-03-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT GIVE FIRST READING TO THE PLANNING DOCUMENTS AND DIRECT STAFF TO PROCEED TO A PUBLIC HEARING PRIOR TO SECOND READING.**

**CARRIED**

**b. RFD 012-2020: Splash Pad**

**06-03-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE STAFF TO COMMENCE WORK ON THE CONSTRUCTION OF A SPLASH PAD IN WILLOW PARK PRIOR TO FISCAL 2020/21 IN THE AMOUNT OF \$175,000.**

**CARRIED**

**c. RFD 011-2020: Electronic Voting Bylaw-Amendments**

**07-03-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE AMENDED ELECTRONIC VOTING BYLAW AND DIRECT STAFF TO PREPARE THE NOTICE OF INTENTION AND SET A DATE FOR SECOND READING.**

**CARRIED**

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<b>Agenda Item</b>	<b>Discussion and Decisions</b>	
d. RFD-008-2020: Delegation of Authority	08-03-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DELEGATE AUTHORITY TO THE RETURNING OFFICER TO SET THE DATE OF THE FIRST ADVANCE POLL.	CARRIED
6. Motions/Recommendations from Committee of the Whole, In-Camera Meeting, March 3, 2020.		
a. RFD 0009-2020: External Committee Appointment	09-03-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT, WITH IMMEDIATE EFFECT, THE FOLLOWING COMMUNITY MEMBER TO THE WESTERN REGION HOUSING AUTHORITY (WRHA) BRENDA GAINER.	CARRIED
7. Adjournment of Regular Meeting	10-03-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING ADJOURN AT 10:24 A.M.	CARRIED

Approved by Council Motion 12-03-20, March 17, 2020  
As recorded by Amanda Brown, Assistant, Office of the CAO