
ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Oonagh Proudfoot
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Mike Butler
- Councillor Wendy Elliott
- Chief Administrative Officer Erin Beaudin
- Recording Secretary, Laura Morrison

ALSO ATTENDING

- Director of Finance, Mike MacLean
- Director of Planning and Development, Devin Lake
- Special Projects Coordinator, Barb Shaw
- Director of Public Works, Tim Bouter
- Community Climate
- Community Outreach

MEMBERS OF THE PUBLIC

- None

CALL TO ORDER

Mayor Donovan, called the Special Meeting of the Town Council to order at 12pm

| Agenda Item | Discussion and Decisions | |
|-------------------------------|--|----------------|
| 1. Approval of Agenda | 1-07-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED. | CARRIED |
| 2. Approval of Minutes | N/A | |

| Agenda Item | Discussion and Decisions |
|--------------------|---------------------------------|
|--------------------|---------------------------------|

| | |
|--|---|
| 3. Comments from the Deputy Mayor | <ul style="list-style-type: none">• No comments from the Mayor. |
|--|---|

| | |
|--|--|
| 4. Public input / Question Period | <ul style="list-style-type: none">• No public input. |
|--|--|

5. Motions/Recommendations

| | |
|---|---|
| a. RFD 041-2021: Wickwire Well Generator | 02-07-21 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVE A \$20,000 INCREASE TO THE WATER UTILITY CAPITAL BUDGET FOR THE WICKWIRE AVE. GENERATOR PROJECT, BRINGING THE TOTAL APPROVED SPENDING UP TO \$100,000. |
|---|---|

CARRIED

| | |
|-----------------------|---|
| 6. Adjournment | 25-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL MEETING OF TOWN COUNCIL ADJOURN AT 12:05 PM. |
|-----------------------|---|

CARRIED

**Approved by Council Motion 04-07-21, July 20, 2021
As recorded by Recording Secretary, Laura Morrison**