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## ATTENDING

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

## ALSO ATTENDING

- Director of Finance, Mike MacLean
- Special Projects Coordinator, Barb Shaw

## MEMBERS OF THE PUBLIC

- None

## REGRETS

- Councillor Isabel Madeira-Voss

## 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 09-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED.

CARRIED

2. Motions/Recommendations

- a. RFD 043-2021 PICKLEBALL TENDER 10-09-21 THAT COUNCIL APPROVE A \$105,300 INCREASE TO THE CAPITAL BUDGET TO SUPPORT THE CONSTRUCTION OF PICKLEBALL AND TENNIS COURTS AS PART OF TOWER COMMUNITY PARK AND BRING THE TOTAL PROJECT APPROVED SPENDING UP TO \$248,300.

DEFEATED



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**Agenda Item**

**Discussion and Decisions**

**3. Adjournment**

**11-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL MEETING OF TOWN COUNCIL ADJOURN AT 12:03 PM.**

**CARRIED**

**Approved by Council Motion 20-09-21,  
As recorded by Laura Morrison, EA/Town Clerk, Office of the CAO**