
ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Wendy Elliott
- Councillor Ian Palmeter
- CAO & Recording Secretary, Erin Beaudin

ALSO ATTENDING

- Director of Financial Services, Mike MacLean
- Director of Parks & Recreation, Kelton Thomason
- Communications & Special Projects Coordinator Barb Shaw

REGRETS

- Councillor Jennifer Ingham

CALL TO ORDER

Chair, Mayor Donovan called the Special Town Council Meeting to order at 11:15am

Agenda Item

Discussion and Decisions

1. Approval of Agenda

35-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

CARRIED

2. Public input / Question Period

- None.

3. Motions/Recommendations from Special Committee of the Whole, May 25, 2023

a. RFD 028-2023 East End Secondary Plan

36-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVES FIRST READING TO THE AMENDMENTS TO THE TOWN'S PLANNING DOCUMENTS OUTLINED IN THE EAST END SECONDARY PLAN AND THAT A PUBLIC HEARING BE ADVERTISED FOR JUNE 12TH, 2023.

CARRIED

- Thanks to the Planning Advisory Committees involved.



Agenda Item

Discussion and Decisions

4. Adjournment of Meeting

37-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MEETING BE ADJOURNED AT 7:56M.

CARRIED

**Approved by Council Motion 12-06-13, June 2023
As recorded by Erin Beaudin, CAO**