



**ATTENDING**

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Mike Butler
- Councillor Wendy Elliott
- Councillor Jennifer Ingham
- Councillor Ian Palmetier
- CAO, Erin Beaudin
- Recording Secretary Laura Morrison

**ALSO ATTENDING**

- Director of Financial Services, Mike MacLean
- Director of Parks & Recreation, Kelton Thomason
- Director of Public Works, Alex de Sousa
- Special Projects & Communication Specialist, Barb Shaw

**REGRETS**

- Councillor Jodi MacKay (*Approved Absence*)

**CALL TO ORDER**

Chair, Mayor Donovan called the Special Town Council Meeting to order at 12:19pm

<b>Agenda Item</b>	<b>Discussion and Decisions</b>	
<b>1. Approval of Agenda</b>	<b>11-07-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b>	<b>CARRIED</b>
<b>2. Public input / Question Period</b>	<ul style="list-style-type: none"><li>• No-one present.</li></ul>	
<b>3. Motions/Recommendations from Committee of the Whole, July 4, 2023</b>		
<b>a. RFD 036-2023 University WTM (Park to Skyway) Additional Budget</b>	<b>12-07-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AN ADDITIONAL \$56,015.11 TO THE APPROVED \$360,000 FOR CONTRACT WOL001-2022 UNIVERSITY WATER TRANSMISSION MAIN (PARK TO SKYWAY).</b>	<b>CARRIED</b>



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**Agenda Item**

**Discussion and Decisions**

**4. Adjournment of Meeting**

**13-07-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 12:22PM.**

**CARRIED**

**Approved by Council Motion 15-07-23, July 2023**

**As recorded by Laura Morrison, Executive Assistant/Town Clerk**