
ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Jennifer Ingham
- Councillor Mike Butler
- Councillor Ian Palmeter
- CAO Erin Beaudin
- Recording Secretary Laura Morrison

ALSO ATTENDING

- Director of Financial Services, Mike MacLean
- Director of Planning & Economic Development, Devin Lake
- Director of Public Works, Alex de Sousa

REGRETS

- Councillor Wendy Elliott

CALL TO ORDER

Chair, Mayor Donovan called the Special Town Council Meeting to order at 5:05pm

Agenda Item

Discussion and Decisions

- | | | |
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| 1. Approval of Agenda | 12-10-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED. | CARRIED |
| 2. Public input / Question Period | <ul style="list-style-type: none">• No members of the public | |
| 3. Motions/Recommendations from Public Hearing October 4, 2023 | | |
| a. RFD 042-2023
620 Main Street
(PID 55383137) | 13-10-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DEVELOPMENT AGREEMENT FOR 620 MAIN STREET (PID 55383137). | CARRIED |
| 4. Motions/Recommendations from Committee of the Whole, October 4, 2023 | | |

Agenda Item	Discussion and Decisions
b. RFD 049-2023: One Time Operational Funding Request – Devour!	14-10-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE A \$5,000 ONE-TIME OPERATIONAL GRANT CONTRIBUTION TO DEVOUR! THE FOOD FILM FEST TO SUPPORT "MUSIC ACROSS DEVOUR! 2023". CARRIED
c. RFD 046-2023: Fleet Acquisition Program Budget Overage	15-10-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AN ADDITIONAL \$107,000 TOWARDS THE PURCHASE OF A NEW 5-TON PLOW TRUCK FOR PUBLIC WORKS, BRINGING THE TOTAL APPROVED EXPENDITURE UP FROM \$300,000 TO \$407,000, WITH FUNDING TO COME FROM UNRESTRICTED CAPITAL RESERVE FUND. CARRIED
5. Adjournment of Regular Meeting	16-10-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 5:10PM.

Approved by Council Motion 21-10-23, October 2023
As recorded by Laura Morrison, EA/Town Clerk