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**ATTENDING**

Mayor Jeff Cantwell, Deputy Mayor Carl Oldham, Councillor Mercedes Brian, Councillor Wendy Donovan, Councillor Wendy Elliott, Councillor Jodi MacKay, Councillor Oonagh Proudfoot, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

**ALSO ATTENDING**

Director Corporate Services Jen Boyd, Director Finance Mike MacLean, Director Public Works & Parks Kevin Kerr, Director Community Development Chrystal Fuller, and a number of interested members of the public

**CALL TO ORDER**

The Special Town Council Meeting was called to order at 11:55 am

**1. APPROVAL OF AGENDA**

**08-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

**CARRIED**

**2. APPROVAL OF MINUTES**

**09-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 25, 2016 BE APPROVED AS CIRCULATED**

**CARRIED**

**3. COMMENTS FROM THE MAYOR**

- Devour! The Film Food Fest taking place in Wolfville November 2-6, 2016

**4. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE MEETING, NOVEMBER 1, 2016:**

**a. RFD 065-2016: COUNCIL - COMMITTEE APPOINTMENTS**

CAO highlighted one change within the RFD in regards to Councillor representation on the Valley Waste Resource Management Authority:

- Councillor Wendy Elliott
- Councillor Mercedes Brian (Alternate)

**10-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT COMMITTEE REPRESENTATIVES AS OUTLINED IN SECTION 6 OF RFD 065-2016**

**CARRIED**

**5. QUESTION PERIOD**

No questions arose from the public in attendance

**6. SPECIAL TOWN COUNCIL MEETING ADJOURNED**

**11-11-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING BE ADJOURNED AT 11:56 AM**

**CARRIED**

**Approved by Council Motion 13-11-16, November 15, 2016**

**As recorded by Dan Stovel, AA Corporate Services**