
ATTENDING

- Deputy Mayor Wendy Donovan
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Carl Oldham
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and

ALSO ATTENDING

- Director Corporate Services Jen Boyd

EARLY DEPARTURES

- Mayor Jeff Cantwell

CALL TO ORDER

Deputy Mayor Wendy Donovan called the Special [Town Council Meeting](#) to order at 12:16pm

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p>14-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED</p> <p>Amendments:</p> <ul style="list-style-type: none">• RFD 035-2018 was forwarded from Committee of the Whole for VWRM <p>THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES CARRIED</p>
2. Approval of Minutes	<p>No Minutes to approve</p>
3. Comments from the Mayor	<ul style="list-style-type: none">• No comments were made
4. Question Period	<ul style="list-style-type: none">• There were no questions
5. Motions/ Recommendations from Committee of the Whole, January 8, 2019	
a. RFD 034-2018 Accessibility Advisory Committee Appointments	<p>15-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL THAT COUNCIL AMEND THE ACCESSIBILITY ADVISORY COMMITTEE POLICY 110-009, SECTION 5.1.3 MEMBERSHIP TO BE:</p> <ul style="list-style-type: none">• TO TWO-YEAR TERM – ONE (1) MEMBERS OF COUNCIL,• TO TWO-YEAR TERMS – FOUR (4) MEMBERS AT LARGE,• TO THREE-YEAR TERMS – TWO (2) MEMBERS AT LARGE

Agenda Item

Discussion and Decisions

THAT COUNCIL APPOINT THE FOLLOWING COUNCILLORS, EFFECTIVE MAY 2018, AS MEMBERS OF THE ACCESSIBILITY ADVISORY COMMITTEE FOR TWO-YEAR TERMS:

- **COUNCILLOR OONAGH PROUDFOOT**
- **ALTERNATE COUNCILLOR WENDY ELLIOTT**

THAT COUNCIL APPOINT THE FOLLOWING MEMBERS, EFFECTIVE MAY 2018, TO THE ACCESSIBILITY ADVISORY COMMITTEE FOR TWO-YEAR TERMS:

- **DAVID DANIELS**
- **REBECCA SMITH**
- **AGNIESZKA HAYES**
- **ANDREW ROACH**

THAT COUNCIL APPOINT THE FOLLOWING MEMBERS, EFFECTIVE MAY 2018, TO THE ACCESSIBILITY ADVISORY COMMITTEE FOR THREE-YEAR TERMS:

- **BIRGIT ELSSNER**
- **EMILY DUFFETT**

CARRIED

- b. RFD 035-2018
VWRM Temporary 3
Month Budget**

16-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE 3 MONTH TEMPORARY 2018/19 OPERATING BUDGET FOR VALLEY WASTE RESOURCE MANAGEMENT APPROVED BY THE BOARD ON APRIL 25, 2018.

CARRIED

- 6. Correspondence**

There was no correspondence

- 7. Adjournment to
Meeting**

17-05-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING BE ADJOURNED

CARRIED

Approved by Council Motion 21-05-18, May 15th, 2018

As recorded by Jean-Luc Prevost, Administrative Assistant Corporate Services