
ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Jodi MacKay
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Wendy Donovan
- Councillor Carl Oldham
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Jean-Luc Prevost

ABSENT WITH REGRETS

- Councillor Oonagh Proudfoot

CALL TO ORDER

Chair, Mayor Cantwell, called the [Special Town Council Meeting](#) to order at 10:44 am.

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	10-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED	CARRIED
2. Public Input / Question Period	There was no public in attendance.	
3. Motions/ Recommendations from Committee of the Whole , June 4, 2019.		
a. RFD 036-2019 VWRM 2019/20 Budget	11-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE VALLEY WASTE RESOURCE MANEGEMENT 2019/20 OPERATING & CAPITAL BUDGETS	CARRIED
b. RFD 035-2019 APSC Appointment	12-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT THE FOLLOWING COMMUNITY MEMBER TO THE ART IN PUBLIC SPACES COMMITTEE EFFECTIVE JULY 1, 2019. • SALLY BENEVIDES HOPKINS – ART IN PUBLIC SPACES COMMITTEE - THREE-YEAR APPOINTMENT EXPIRING DECEMBER 2023.	CARRIED

Agenda Item

Discussion and Decisions

**4. Public Input /
Question Period**

There was no public in attendance.

5. Adjournment

**13-06-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE
SPECIAL TOWN COUNCIL MEETING ADJOURN AT 10:46 AM.**

CARRIED

Approved by Council Motion 03-06-19, June 18, 2019

As recorded by Jean-Luc Prevost, Administrative Assistant, Office of the CAO