



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor Mercedes Brian, Councillor Hugh Simpson, Councillor Carl Oldham, Councillor David Mangle and Chief Administrative Officer Erin Beaudin

ALSO ATTENDING

Director of Financial Services Mike MacLean

CALLED TO ORDER

Meeting called to order at 12:38 p.m.

1. AGENDA APPROVAL

14-03-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED. CARRIED.

2. COMMITTEE APPOINTMENTS

a. RCMP ADVISORY BOARD

15-03-15: IT WAS REGULARLY MOVED AND SECONDED THAT MEG TOWNSEND BE APPOINTED TO THE RCMP ADVISORY BOARD FOR A TWO YEAR TERM. CARRIED.

b. ART IN PUBLIC PLACES

16-03-15: IT WAS REGULARLY MOVED AND SECONDED THAT BRAD HALL BE APPOINTED TO THE ART IN PUBLIC PLACES COMMITTEE FOR A THREE YEAR TERM. CARRIED.

c. SOURCE WATER PROTECTION COMMITTEE

17-03-15: IT WAS REGULARLY MOVED AND SECONDED THAT JOHN BRZUSTOWSKI AND JENNIFER KERSHAW EACH BE APPOINTED TO THE SOURCE WATER PROTECTION COMMITTEE FOR TWO YEAR TERMS. CARRIED.

3. APPOINTMENT OF BUILDING OFFICIAL

18-03-15: IT WAS REGULARLY MOVED AND SECONDED THAT RICK CORKUM BE APPOINTED AS BUILDING INSPECTOR FOR THE TOWN OF WOLFVILLE. CARRIED.

4. ADJOURNMENT OF SPECIAL TOWN COUNCIL MEETING

19-03-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING BE ADJOURNED AT 12:42 P.M. CARRIED.

DIRECTOR OF FINANCIAL SERVICES

APPROVED BY RESOLUTION NO. 23-03-15