

SPECIAL TOWN COUNCIL Meeting Minutes
Town of Windsor, NS
July 12, 2016 • 8:57 – 8:59pm
Council Chambers

Present: John Bregante Acting Mayor, Chair
 Laurie Murley Deputy Mayor
 Scott Geddes Councillor

 Louis Coutinho CAO
 Doug Armstrong Director of Finance
 Todd Richard Director of Public Works
 Shelleena Thornton Municipal Clerk

Regrets: Dave Seeley Councillor

Gallery: None

1. CALL TO ORDER

Acting Mayor Bregante called the Special Meeting of Council to order at 8:57 pm and noted this meeting was called to discuss two land matters related to the July 13, 2016 tax sale.

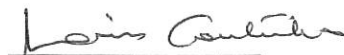
**MOVED BY MURLEY/GEDDES THAT COUNCIL RESCIND THE MOTION MADE AT THE JUNE 28, 2016 TOWN COUNCIL MEETING THAT READS AS FOLLOWS:
"THAT PURSUANT TO IN-CAMERA DISCUSSION, THE CAO OR DIRECTOR OF FINANCE BE AUTHORIZED TO BID AND PURCHASE AT TAX SALE, PROPERTY FOR ANY MUNICIPAL PURPOSE WHICH WOULD INCLUDE LAND DEVELOPMENT ALONG THE WATERFRONT, WITH THE PURCHASE BEING FUNDED FROM THE OPERATING RESERVE FUND. MOTION CARRIED"
RESCINDED MOTION - MOTION CARRIED**

MOVED BY MURLEY/GEDDES THAT PURSUANT TO IN-CAMERA DISCUSSION AT THE JULY 12, 2016 COMMITTEE OF THE WHOLE MEETING, THE CAO OR DIRECTOR OF FINANCE BE AUTHORIZED TO BID AND PURCHASE AT TAX SALE, PROPERTY FOR ANY MUNICIPAL PURPOSE WHICH WOULD INCLUDE LAND DEVELOPMENT ALONG THE WATERFRONT, WITH THE PURCHASE BEING FUNDED FROM THE OPERATING RESERVE FUND. MOTION CARRIED

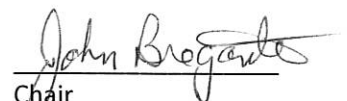
MOVED BY GEDDES/MURLEY THAT THE CAO OR DIRECTOR OF FINANCE BE AUTHORIZED TO BID AND PURCHASE AT TAX SALE, PROPERTY FOR ANY MUNICIPAL PURPOSE, INCLUDING TO ESTABLISH CLEAR TITLE AS DISCUSSED IN-CAMERA AT THE JULY 12, 2016 COMMITTEE OF THE WHOLE MEETING. MOTION CARRIED

2. ADJOURNMENT

MOVED BY GEDDES/MURLEY THAT AT 8:59PM THE SPECIAL MEETING OF COUNCIL BE ADJOURNED. MOTION CARRIED



Administrator



Chair