

TOWN OF WINDSOR

Special Town Council Meeting Minutes AMENDED

January 8, 2019 / 7:50 – 7:51pm (Immediately followed the 7pm Committee of the Whole Meeting)
Windsor Council Chambers, 100 King Street, Windsor, NS

Attendance

Laurie Murley	Deputy Mayor, Chair
Anna Allen	Mayor
John Bregante	Councillor
Jim Ivey	Councillor
Shelley Bibby	Councillor
Todd Richard	Director of Public Works and Acting CAO
Shelleena Thornton	Municipal Clerk
Luc Cote	Cpl, RCMP
Cory Bushell	S/Sgt, RCMP
Doug Armstrong	Director of Finance
Jamie Juteau	Fire Chief, WFD
VanEssa Roberts	Director of Community Development, Tourism & Recreation

Regrets - None

Public

Colin Chisholm Reporter, Valley Journal Advertiser
1 public member

1. CALL TO ORDER – Mayor Allen called the Special Council Meeting to order at 7:50pm. This special meeting is to address the Infrastructure Funding Applications Recommendation made at the January 8, 2019 Committee of the Whole meeting (the meeting just prior to this special meeting).

2. APPROVAL OF AGENDA

MOVED BY BREGNATE/MURLEY THAT THE AGENDA BE APPROVED AS CIRCULATED. MOTION CARRIED

3. INFRASTRUCTURE FUNDING REQUESTS - APPLICATIONS RECOMMENDATION

MOVED BY IVEY/BREGANTE THAT STAFF SUBMIT THE FOLLOWING TWO PRIORITY PROJECTS TO BE CONSIDERED FOR ICIP INFRASTRUCTURE FUNDING (1) WATER/SEWER SERVICES & STREET RENEWAL – HIGHLAND AVENUE INCLUDING CHURCHILL STREET, AND (2) MILL LAKES WATERSHED – DAM/WATER CONTROL STRUCTURES UPGRADES. MOTION CARRIED

4. ADJOURNMENT

MOVED BY BREGANTE/IVEY THE MEETING ADJOURN AT 7:51PM. MOTION CARRIED



Mayor



Municipal Clerk