



PRESENT: Mayor Ross Forrest  
Councillor Carolyne Austin  
Councillor Bob K. Day  
Councillor Tim McGonigle  
Councillor Lorna Vomacka

STAFF: Joseph A. Fernandez, Chief Administrative Officer

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:00 p.m.

**2. APPROVAL OF AGENDA**

No R.0077/17

Moved: Councillor Day  
Seconded: Councillor Austin  
that the agenda be approved as presented.

CARRIED.

**3. ADOPTION OF MINUTES**

None.

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

**5. DELEGATIONS**

None.

**6. CORRESPONDENCE**

None.

**7. REPORTS**

(a) **Council and Other Committee Reports**

None.

(b) **Other Reports**

**None.**

(c) **Staff Reports**

No R.0078/17

(i) Moved: Councillor Austin  
Seconded: Councillor Vomacka  
that Council rescind Resolution R.0067 dealing with a funding request from the Strategic Priorities Fund (SPF) for a retrofitted municipal hall which was based on an incorrect estimate.

CARRIED.

No R.0079/17

(ii) Moved: Councillor McGonigle  
Seconded: Councillor Vomacka  
that Council approve a grant funding request of \$2,877,195 through the Strategic Priorities Fund (SPF) program for a proposed project to "Retrofit and Modify the Town Hall with the addition of a new Council Chambers" estimated at a total cost \$3,466,500 with the Town's share to be funded through reserves and general revenues.

CARRIED.

**8. BYLAWS**

**9. NEW BUSINESS**

**10. MAYOR'S REPORT**

**11. MEDIA/PUBLIC QUESTION PERIOD**

**12. IN CAMERA**

No R.0080/17  
Adjournment

Moved: Councillor Vomacka  
Seconded: Councillor Austin  
that Council close the meeting to the public to deal with issues relating to labor relations or other employee relations under Section 90(1) (c) of the Community Charter (6:08 p.m.).

CARRIED.

**13. ADJOURNMENT**

No R.0081/17  
Adjournment

Moved: Councillor Vomacka  
Seconded: Councillor Austin  
that this meeting adjourn. (6:20 p.m.)

CARRIED.

Certified correct \_\_\_\_\_.

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Chair