

SPECIAL COUNCIL MEETING

Minutes

Tuesday, May 19, 2009

The Special Meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor John Craig, Deputy Mayor John Castell, Councillors Michael Craig and Mary Myers. Also present was staff member Tim Henderson, Town Manager. Councillors Kate Akagi, Edie Bishop, and Roger McNabb were absent.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY

No conflict of interest registered.

STAFF REPORTS

Town Manager's Report:

It was moved by Deputy Mayor Castell, seconded by Councillor Myers and carried to award the contract to build the Centennial Park washrooms and shelter building to Hannan's Construction for the price of \$23,000 plus HST.

Adjournment

It was moved by Deputy Mayor Castell that the meeting adjourn. The meeting adjourned at 7:10 p.m.

Mayor

Clerk