

MINUTES

Special Meeting of Council
Wednesday, December 8th, 2021 @ 11:00 a.m.
Lancaster Room

Present:	P. Farwell	Mayor
	B. Ford	Deputy Mayor
	G. Brown	Councillor
	S. Handcock	Councillor
	W. Hoffe	Councillor
	T. Pollett	Councillor
	P. Woodford	Councillor

Advisory and Resource:	D. Chafe	CAO
	B. Hefford	Town Clerk
	K. Hiscock	Director of Corporate Services
	J. Blackwood	Director of Planning and Development
	N. Newell	Director of Corporate Services
	H. Lowe	Director of Public Safety & Protective Services

The meeting was called to order at 11:00 a.m.

Motion #21-227

Rescind Motion #21-215

Moved by Deputy Mayor Ford and seconded by Councillor Pollett that Motion #21-215 be rescinded.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Motion 21-228

Multi Year Capital Funding

Moved by Councillor Pollett and seconded by Councillor Hoffe that the Town of Gander accept cost-shared funding as outlined in the Department of Transportation and Infrastructure approval letter dated November 5, 2021 for the 2020-2023 Multi Year Capital Works Program with a total project value of \$4,349,512.00. The Town of Gander agrees to provide the municipal share of funding and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Gander

In Favour: 7 Opposing: 0

Decision: Motion carried.

Motion #21-229

Adjournment

There being no further business, it was moved by Deputy Mayor Ford and seconded by Councillor Pollett that the meeting be adjourned.

In Favour: 7 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 11:05 a.m.

P. Farwell, Mayor

B. Hefford, Town Clerk