

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON TUESDAY, JUNE 1, 2021 AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Mayor Dan Deck
Councillor Norm Sandahl
Councillor Amber Harris
Councillor Jean Woodger
Councillor Loraine Berry
Councillor Darren McCann
Councillor Jay Millante

Council Absent:

Staff Present: Mike Dubrueil – Assistant CAO
Monique Jeffrey – Interim Director Finance
Chris Pinault – Recording Secretary

Staff Absent:

As there was a quorum present, Mayor Deck called the meeting to order at 6:31 pm.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Woodger moved to accept the agenda as presented.

21.198	MOTION CARRIED
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5.0 BUSINESS

Councillor McCann moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following item at 6:32 pm and that Monique Jeffrey, Interim Director of Finance is invited to stay.

5.1 INTER-ORGANIZATIONAL CONTRACT FOIP S.25

21.199	MOTION CARRIED
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Councillor Harris moved that Council revert to normal seating at 6:58 pm.



21.200	MOTION CARRIED
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Councillor Harris moved that Council approve the capital expenditure required for the arena facility enhancements in the amount of \$300,000 and that these funds come from the MSI capital fund in its entirety.

21.201	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 6:59 pm.



Mayor, Dan Deck

Assistant CAO, Mike Dubreuil