

**Special Council Meeting
March 23, 2022
Town Council Chambers**

Present

Mayor L. Boucher
Deputy Mayor W. Cormier
Councillor S. Cameron
Councillor M. Farrell
Councillor A Murray
Councillor D. MacInnis
Councillor D. Roberts

CAO J. Lawrence
D. Wilson, Deputy Clerk
K. Meisner, P. Eng., Facilities
K. Proctor, P.Eng., Public Works Supervisor
S. Scannell, Director of Community Development

Call to Order

Mayor L. Boucher called the meeting to order at 5:00 PM.

“It was Moved and Seconded to approve the Agenda as presented.” Motion carried.

- **Bay Street Infrastructure Project**

K. Proctor and K. Meisner were present to provide a PowerPoint presentation and details on the proposed Integrated Communities Sustainability Plan (ICSP) - Bay Street municipal service upgrades project

K. Proctor noted staff would be seeking a resolution from Council to support the project which would require 27% of the total project funding from the Town.

Council was provided with a PowerPoint presentation and details on concept sketches, proposed work, benefits, issues and application details.

Following discussion, the following motion was put forth:

“That Council submits further to the recent call under the Investing in Canada Infrastructure Program (ICIP), the Bay Street project as put forward for approval, with an estimated cost of \$3.37 million dollars and the proposed construction period of 2023-24.” Motion carried.

- **Donation to Black Educators Association**

It was noted that further to Council agreeing to donate an amount equal to that from the previous year to the Black Educators Association, that no funds were requested or donated for the past two (2) years, and that the previous donation in 2019 was \$300.00.

“It was Moved and Seconded that Council donate \$300.00 from their discretionary funds to the Black Educators Association.” Motion carried.

The meeting was adjourned.

