



APPROVED MINUTES FROM SPECIAL COUNCIL MEETING

HELD TUESDAY, MARCH 20, 2018 at 10:30 A.M.

A special council meeting was held March 20, 2018 at 10:30 A.M. with Mayor Murphy presiding and Councillors Tremblay, Cahill and Curtis present also staff Susan Wallace-Flynn.

The purpose of the meeting was to discuss the funding for the MSC application to extend the Emma Drive subdivision.

The resolution was made by Councillor Cahill, seconded by Councillor Tremblay and carried to transfer \$370,923.08 from the Gas Tax Direct Allocation funds to pay 40% of the costs of the Emma Drive subdivision extension under the Municipal Strategic Component project if approved. The Municipal Strategic Component project for funding to extend the Emma Drive subdivision will be financed 50% from the MSC grant, 40% from Gas Tax Direct Allocation and 10% municipal funds from the town general account if approved.

The motion was made Councillor Cahill, seconded by Councillor Tremblay and carried to adjourn the meeting.