

MINUTES

Special Meeting of Council Monday, January 19th, 2015 @ 4:30pm Council Chambers

Present:	C. Elliott C. Abbott S. McBreairty W. Lorenzen B. Dove G. Parrott	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
Advisory and Resource:	G. Brown S. Fisher D. Chafe B. Freeborn	Town Clerk HR Supervisor CAO Director of Recreation & Community Services (A)
Regrets:	R. Anstey	Councillor

The meeting was called to order at 4:35pm.

Motion #15-012 **Capital Investment Plan**

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott that the Town's Capital Investment Plan for its 2014-19 Gas Tax Funding direct that the funds be spent on the proposed new Wastewater Treatment Plant.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Motion #15-013 **Building Canada Fund**

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott that the Town of Gander apply for \$45 million in funding from the Building Canada Fund to construct a new Wastewater Treatment Plant.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Motion #15-014

Adjournment

There being no further business, it was moved by Deputy Mayor Abbot that the meeting be adjourned.

In Favour: 6 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 4:40pm.

C. Elliott, Mayor

G. Brown, Town Clerk