

# Placentia Wellness Centre Special Meeting of Council



Date: February 2, 2022

Location: Zoom

Time: 7:00 pm

Attendees:

## **Council**

Mayor Keith Pearson

Deputy Mayor Wayne Power

Councillor Jamilee Fitzpatrick

Councillor Jennifer Power

Councillor Kay Smith

Councillor Mike Williams

Councillor Gerard Wilson

## **Staff**

Jonathan Galgay, CAO

Mary Greene, Manager of Finance

Kathryn Smith, Executive Assistant

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Mayor Pearson called the meeting to order at 7:00 pm.

### **Motion #22-039**

#### **Councillor Wilson/Councillor Power**

Be it resolved that the motion to approve agenda for the meeting held February 2, 2022 is adopted. (CARRIED UNANIMOUS)

### **Motion #22-040**

#### **Councillor Fitzpatrick/Councillor Williams**

Be it resolved that the motion to proceed with the Placentia Wellness Centre is adopted. (CARRIED UNANIMOUS)

### **Motion #22-041**

#### **Councillor Williams/Councillor Smith**

Be it resolved that the motion for approval of a loan up to a maximum of \$4,000,000 if required is adopted. (CARRIED UNANIMOUS)

### **Motion #22-042**

#### **Deputy Mayor Power/Councillor Wilson**

Be it resolved that the motion to sign a Letter of Intent with the YMCA to operate the Placentia Wellness Centre is adopted. (CARRIED UNANIMOUS)

### **Motion #22-043**

#### **Councillor Power/Councillor Smith**

Be it resolved that the motion to proceed with applications for funding from ACOA in the amount of \$1,000,000 & Provincial Department of Industry, Energy & Technology in the amount of \$500,000 is adopted. (CARRIED UNANIMOUS)

**ADJOURNMENT**

There being no further business, the Mayor called for a motion to adjourn the meeting.

**Motion #22-044**

**Deputy Mayor Power/Councillor Wilson**

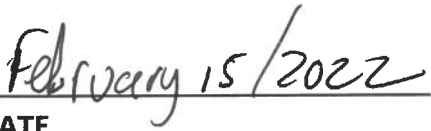
Be it resolved that the motion to adjourn the meeting at 8:45 p.m. is adopted. (CARRIED UNANIMOUS)



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**KEITH PEARSON, MAYOR**



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**JONATHAN GALGAY, CAO**



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**DATE**