



MINUTES

A special public meeting of the Placentia Council was held November 13, 2022 in the Council Chambers with the following in attendance:

Council

Mayor: Keith Pearson

Deputy Mayor: Wayne Power

Councillors: Jamilee Fitzpatrick
Jennifer Power
Kay Smith
Mike Williams
Gerard Wilson

Staff

Jonathan Galgay, CAO

Kathryn Smith, Executive Assistant (R)

Spectators: 2 (Two)

Mayor Pearson called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #22-222

Deputy Mayor Power/Councillor Fitzpatrick

Be it resolved that the agenda for the Council meeting held November 13, 2022 is adopted. (CARRIED UNANIMOUS)

New Business

Motion #22-223

Councillor Wilson/Deputy Mayor Power

Be it resolved that the motion to award tender #2022-10-03-001 for supply and installation of thirteen (13) culverts on Harbour Drive, Dunville to the low bidder M.J. Hickey Construction Ltd. in the amount of \$112,527.50 plus HST is adopted. (CARRIED 6:1; Councillor Williams voted against the Motion)

ADJOURNMENT

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

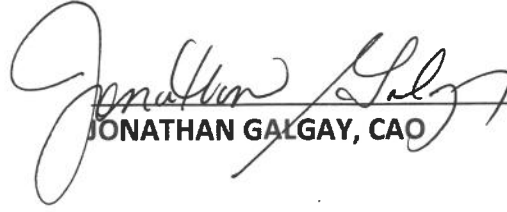
Motion #22-224

Deputy Mayor Power /Councillor Wilson

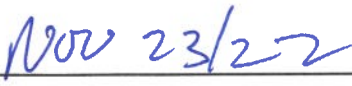
Be it resolved that the motion to adjourn the meeting at 8:15 p.m.
is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



JONATHAN GALGAY, CAO



DATE