

2nd

January, 2007

The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, in the Council Chambers of the said Town on Tuesday the 2nd day of January, 2007, at 6:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Councillors Wright, Wilson, Black and Campbell. Deputy Mayor Thorne, Councillors Bradley and Fulton were absent. Also present at this meeting were the Town Clerk/Treasurer, Paul Maguire and Chief Administrative Officer, Michael Cummings.

It was moved by Councillor Wright, seconded by Councillor Black, that the agenda for this special Town Council meeting be approved. Motion carried.

No members present declared a conflict of interest on any items on the agenda at this time.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve the Coventry Walk Tentative Subdivision Plan Phase 3, dated December 7, 2006. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve the Coventry Walk Tentative Subdivision Plan Phase 3, Stage 2, dated December 20, 2006. Motion carried.

2nd January, 2007

It was moved by Councillor Wright, seconded by Councillor Wilson, that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

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MAYOR

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TOWN CLERK