

14th

January, 2008

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 Monday the 14<sup>th</sup> day of January, 2008, at 6:00 o'clock in the evening.

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

It was moved by Councillor Black, seconded by Councillor Wright, 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.

Councillor Fulton and Councillor Wilson did not vote on the motions regarding the Zoning By-Law Amendment, By-Law # 1350-04-11 or Zoning By-Law Amendment, By-Law # 1350-04-12, since neither Councillor Fulton or Councillor Wilson were present at the public meeting to hear objections to the proposed by-law amendments which was held on January 9, 2008.

It was moved by Councillor Wright, seconded by Councillor Black, that Council have first reading by title of Zoning By-Law Amendment, By-Law # 1350-04-11. Motion carried. The Town Clerk then read the by-law for the first time by title.

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It was moved by Councillor Wright, seconded by Councillor Campbell, that Council have second reading by title of Zoning By-Law Amendment, By-Law # 1350-04-11. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Black, seconded by Councillor Wright, that Council refer to the Planning Advisory Committee, for their review and comment, Zoning By-Law Amendment, By-Law # 1350-04-11. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Black, that Council have first reading by title of Zoning By-Law Amendment, By-Law # 1350-04-12. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Deputy Mayor Thorne, seconded by Councillor Campbell, that Council have second reading by title of Zoning By-Law Amendment, By-Law # 1350-04-12. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Black, seconded by Councillor Wright, that Council refer to the Planning Advisory Committee, for their review and comment, Zoning By-Law Amendment, By-Law # 1350-04-12. Motion carried.

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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