

17th

November, 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 Thursday the 17<sup>th</sup> day of November, 2008, at 6:00 o'clock in the evening.

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

It was moved by Councillor Wright, seconded by Councillor Fulton, 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 Fulton, that the Council purchase land for public purposes from the Royal Bank of Canada a parcel of land bearing Property Identification Number 00269043 comprising of 2.02 hectares for a purchase price of \$1.00 and that the Mayor and Town Clerk be authorized to sign the Agreement of Purchase and Sale between the Royal Bank of Canada and the Town of Sussex. Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Campbell, 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