

Town of Sussex

Minutes of Meeting of Council held this

2nd day of June, 2009

A.D.,

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 June, 2009, at 5:45 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Campbell, Stuart and Wilson. Councillors Bradley, Wright and Fulton 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 Wilson, seconded by Councillor Stuart, 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 Stuart, seconded by Councillor Wilson, that the Municipality of Sussex submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

<u>PURPOSE</u>	<u>AMOUNT</u>	<u>TERM</u>
<u>Recreation and Cultural Services</u> 8 th Hussars Sports Centre, Rink Infrastructure Upgrade	\$343,000	10 Years

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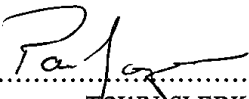
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It was moved by Councillor Wilson, seconded by Councillor Campbell, that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.


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MAYOR


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TOWN CLERK