

13th

June, 2016

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 13th day of June, 2016, at 6:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne; Deputy Mayor Carr; Councillors Ryan, Milner, Armitage, Boyle, Nelson and Wilson. Also present at the meeting were the Chief Administrative Officer, Scott Hatcher and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wilson, seconded by Councillor Ryan, 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.

The purpose of this special meeting is for the following items on the agenda under New Business:

- A) PETL Funding Agreement
- B) ACOA Funding Agreement
- C) Engagement of the Economic Development Coordinator

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It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council authorize the signing of the letter of offer Employment Services Program Labour Market Research Analysis with the Province of New Brunswick Department of Post-Secondary Education, Training and Labour. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council authorize the Mayor and the Town clerk to sign the Articles of Agreement for the Business Development Program with the Atlantic Canada Opportunities Agency. Motion carried.

It was moved by Councillor Milner, seconded by Deputy Mayor Carr, that Council engage Thompson and Associates Strategic Consultants Inc. with NuFocus Strategic Group Inc. as the Economic Development Coordinator for a term of twelve months. Motion carried.

It was moved by Councillor Armitage, 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 THORNE

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TOWN CLERK