

30th

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 Thursday, the 30th day of June, 2016, at 6:00 o'clock in the evening.

The following members of the Council were present: Deputy Mayor Carr; Councillors Ryan, Armitage, Boyle and Wilson. Also present at the meeting was the Chief Administrative Officer, Scott Hatcher.

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 item on the agenda under New Business:

A) DISCOVERY PARK PLAYGROUND, ACOA APPLICATION

CAO Hatcher explains the application naming the Town as the principle applicant for the group's eligibility under the grant program.

At issue would be the future agreement ACOA terms and conditions and how a third party would comply with the terms and conditions given the Town is the legal applicant.

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The members of Council held a lengthy discussion on how to insure the third party completes the requirements of the ACOA agreement. A future meeting will be arranged with the organizing committee.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council agree to make application to ACOA under the Canada 150 Improvement Program as the principle applicant on behalf of the Discovery Park Organizing Committee, conditional on the committee's agreement to follow the terms and conditions of the future ACOA agreement with an open and transparent procurement process for costs and expenses eligible for funding under the program. 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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DEPUTY MAYOR CARR

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ASSISTANT TOWN CLERK