

14th

October, 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 Friday, the 14th day of October, 2016, at 12:00 o'clock in the afternoon.

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

It was moved by Councillor Wilson, seconded by Councillor Milner, 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:

**T-17-16: MUSEUM/ART GALLERY ALTERATIONS**

CAO Hatcher reviewed the memo from Purchaser Lynn Elliott recommending the award of T-17-16: Museum/Art Gallery Alterations to the lowest bidder, W.P. Myers Contracting, for the amount of \$5,497.00 HST included.

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It was moved by Councillor Ryan, seconded by Councillor Boyle, that Council accept the bid from W.P. Myers Construction for the amount of \$5,497.00 HST included, as the lowest bidder meeting the specifications for T-17-16: Museum/Art Gallery Alterations. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, 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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ASSISTANT TOWN CLERK