

Town of Sussex

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Minutes of Meeting of Council held this

1st day of September, 2020 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 1st day of September, 2020, at 6:30 o'clock in the evening.

The following members of the Council were present; Deputy Mayor Wilson; Councillors Nelson, Ryan, Boyle and Armitage. Mayor Thorne and Councillor Milner were absent. Also present at the meeting were Chief Administrative Officer, Scott Hatcher and Assistant Town Clerk, Tara Olesen.

It was moved by Councillor Ryan, seconded by Councillor Boyle, 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 was to request Council approval for the purchase of rubberized flooring for the 8th Hussars Sports Center in order to accommodate the COVID-19 Operational Plan.

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It was moved by Councillor Armitage, seconded by Councillor Nelson, that Council approve the purchase of 78 GatorPRIME ICE mats for the 8th Hussars Sports Centre from Perfect Surfaces for a cost of \$9,052.15 inclusive of HST. Motion carried.

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

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DEPUTY MAYOR WILSON

Tam Olesch
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ASSISTANT TOWN CLERK