

Town of Sussex

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Minutes of Meeting of Council held this

26th day of May 2022

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 Thursday, the 26th day of May, 2022, at 5:30 o'clock in the evening.

The following members of the Council were present; Mayor Thorne, Deputy Mayor Wilson, Councillors Nelson, Boyle, Milner, Holder and Brenan. Also present at the meeting were Town Treasurer, Heather Moffett, Town Clerk, Tara Olesen and Community Services Director Jason Thorne. Chief Administrative Officer, Scott Hatcher was absent.

It was moved by Deputy Mayor 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 of the items on the agenda at this time.

The purpose of this special meeting was to obtain Council approval for parade routes and street closures for event requests from SRHS and the Multicultural Association as well as well as engage a consultant to assist the Town with the Destination Market Readiness Program.

It was moved by Councillor Nelson, seconded by Councillor Brenan that Council approve the 2022 SRHS Prom Parade route from 6:00pm to 7:00pm on June 21st 2022 commencing at the 8th Hussars parking lot, turning left onto Leonard Drive and ending at the SRHS parking lot. Motion carried.

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It was moved by Deputy Mayor Wilson, seconded by Councillor Milner that Council approve to engage Bremmer Associates to assist the Town in developing the Destination Market Readiness program as per their proposal dated May 4, 2022 for a cost of \$40,773.23 inclusive of HST. Motion carried.

It was moved by Deputy Mayor Wilson, seconded Councillor Milner that Council approve the closure of Main Street from Church Avenue to Summer Street from 3:00pm to 7:00pm on Saturday, June 25th for the multicultural Association's event Diversifest. Motion carried.

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

The meeting adjourned at 5:57pm.

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MAYOR THORNE

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TOWN CLERK