MINUTES

Special Meeting of Council Monday, October 24, 2022 @ 1:00 p.m. Council Chambers

Present: P. Farwell Mayor

B. Ford Deputy MayorT. Pollett CouncillorS. Handcock CouncillorW. Hoffe Councillor

Advisory and

Resource: B. Hefford Town Clerk

J. Newman Director of Planning & Development (A)

N. Newell Director of Community Services

H. Lowe Director of Public Safety & Protective Services

K. Hiscock Director of Corporate Services

Regrets: G. Brown Councillor

P. Woodford Councillor

The meeting was called to order at 1:00 p.m.

Approval of Agenda

The agenda was presented and approved.

Motion #22-183

ICIP Application – Lake and Reservoir Pumphouse Retrofit

Moved by Councillor Hancock and seconded by Councillor Pollett that the Town of Gander submit an Investing in Canada Infrastructure Program (ICIP) application for purposes of Lake and Reservoir Pumphouse Retrofit. The application is for a total project amount of \$4,749,500 HST inclusive and the Town of Gander agrees to fund the municipal portion if approved.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Motion #22-184

ICIP Application – Soccer Track and Field Building Renovation and Retrofit

Moved by Deputy Mayor Ford and seconded by Councillor Pollett that the Town of Gander submit an Investing in Canada Infrastructure Program (ICIP) application for purpose Soccer Track and Field Building Renovation and Retrofit. The application is for a total project amount of \$328,900 HST inclusive and the Town of Gander agrees to fund the municipal portion if approved.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Motion #22-185 Adjournment

There being no further business, it was moved by Councillor Hoffe and seconded by Councillor Pollett that the meeting be adjourned.

	In Favour:	5	Opposing:	0
Decision:	Motion carrie	d.		
The meeting adjourned at 1:21 p.m.				
P. Farwell, M	avor			
	-,			
B. Hefford, Town Clerk				