

Privileged Meeting of Council
Town Hall
December 18, 2019

Attending: Mayor Derm Moran, Deputy Mayor Maureen Murphy, Councillors Vince Swain, Lucy Carew, Dale O'Driscoll

Recording: Barb Harrigan

1. Mayor Derm Moran called the meeting to order at 7:15
2. Adoption of the agenda of December 18, 2019

2019-344 Deputy Mayor Maureen Murphy/Councillor Dale O'Driscoll
Be it resolved that Council adopt the agenda of December 18, 2019.
Motion carried unanimously.

3. Alleged Conflict of Interest

2019-345 Councillor Vince Swain/Councillor Dale O'Driscoll
Be it resolved that Councillor Fraser Paul was not in a conflict of interest when he seconded and voted in favor of awarding the tender (Motion #2019-155) to Southeast Construction for an extension to Puffin Centre in the amount of \$91,402.00. In the Municipalities Act 1999, under Section # 207 (2) son-in-law is not stated.
Motion carried unanimously.

4. Adjournment

2019-346 Councillor Lucy Carew/Deputy Mayor Maureen Murphy
Be it resolved that Council adjourn at 7:45 pm.
Motion carried unanimously.