

Special Public Meeting of Council  
Witless Bay Town Hall  
June 27, 2019

Attending: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors Lucy Carew, Vince Swain, Fraser Paul and Chris Brinston

Reporting: Geraldine Caul & Barb Harrigan

1. The meeting was called to order at 6:30 pm
2. **2019-143** Deputy Mayor Maureen Murphy/Councillor Fraser Paul  
Be it resolved that Council adopt the Agenda of June 27, 2019.  
Motion carried unanimously.
3. **2019-144** Councillor Lucy Carew/Deputy Mayor Maureen Murphy  
Be it resolved that the revised 2019 Budget be adopted.  
Motion carried unanimously.  
  
**2019-145** Deputy Mayor Maureen Murphy/Councillor Lucy Carew  
Be it resolved that the Compliance Plan related to budget 2020 and 2021 be adopted and submitted to the Department of Municipal Affairs & Environment.  
Motion carried unanimously.
4. **2019-146** Councillor Lucy Carew/Deputy Mayor Maureen Murphy  
Be it resolved that the Consolidated Financial Statement and the Financial Statement for Gas Tax Report for year ending December 31, 2018 be adopted.  
Motion carried unanimously.
5. **2019-147** Councillor Lucy Carew/Deputy Mayor Maureen Murphy  
Be it resolved that the meeting adjourn at 7:38 pm.  
Motion carried unanimously.