

Town of St. George's
Privileged Meeting of Council

Minutes of a privileged meeting of the council
of the Town of St. George's, held in the
Town Hall, March 14, 2018

Members Present

Mayor	D. Conway
Deputy Mayor	T. Messervey
Councillors:	R. Williams
	C. White
	M. Fleming

Also Present

Town Manager	J. Butt
Town Clerk	D. Woolridge

Call to Order

Mayor Conway called the meeting to order at 7 p.m.

Purpose

The purpose of the meeting was to meet with Jens Jensen, P. Eng., of HMJ Consulting Limited of Halifax, NS to discuss a proposal submitted by the company to supply consulting services for a Municipal Plan & Development Regulations Review. Mr. Jensen answered all questions, suggested changes, outlined the process and expected schedule. Mr. Jensen was then asked to leave the meeting so council could decide whether to move forward.

Motion #18 - 34 Fleming/White

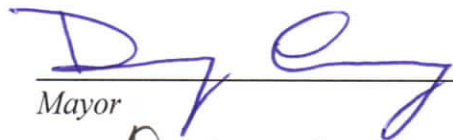
Resolved to move forward with the proposal as presented for the offered price of a lump sum of \$19,995 + HST. All in favour. Motion carried.

Adjournment

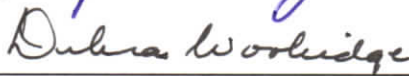
Motion #18 - 35 White/Messervey

Resolved that meeting do now adjourn. All in favour. Motion carried.

Meeting adjourned at 7:50 p.m.



Mayor



Clerk