

SPECIAL COUNCIL MEETING  
May 23, 2017

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson; Councillors Joey Dumville, Blake Adams, and Tashia Maynard; CAO Bev Shaw.

Regrets: Councillors Darren MacKinnon and Marvin MacDonald.

Mayor Gavin called this special meeting to order at 5:00 pm and explained the purpose as to consider purchase offer for CN Station.

Blake to speak with potential buyer and explain that the parking lot and heritage designation are part of the CN Station package. (This task was later delegated to Darren.)

Bev to advise tenants of CN that an offer has been received to purchase the CN but indicates that tenants would be asked to stay for a couple of years. Advise that the sale will be advertised before and if this offer is accepted.

***Moved by B. Adams, seconded by J. Dumville and carried*** that sale of the CN Station be advertised for sale.

Blake advised that he has contacted Coles Associates Ltd. who provide architectural and engineering services, for a quote to draft plans for the new retail complex. ***Moved by B. Adams, seconded by C. Ferguson and carried*** that \$2500 fee for this service be approved.

Meeting adjourned at 5:45 pm on a ***motion by J. Dumville, seconded by B. Adams and carried.***