



TOWN OF STEADY BROOK
SPECIAL PUBLIC MEETING
January 21, 2019

ATTENDANCE:

Mayor Donna Thistle
Tracy Caines
Stephen Norman

Councillors:

C. Sutherland
C. Austin
C. Howlett
C. Dawson
C. Wells

ABSENT:

C. Pike

DELEGATIONS/GUESTS:

The meeting was called to order at 5:00 p.m.

Agenda Item

Note:

Special Public Meeting has been typed verbatim as Municipal Affairs requested a record of the minutes.
(See enclosed attachment regarding discussions pertaining to the motions).

1) Call Meeting to Order

Mayor Thistle called the meeting to order by welcoming everyone present.

The Mayor called for adoption of the Agenda. Councillor Dawson was opposed to the motion.
There was much discussion and debate amongst Council.

**RESOLUTION
2019/024**

HOWLETT/WELLS:

**BE IT RESOLVED THE TOWN OF STEADY BROOK
APPROVE THE AGENDA FOR JAN 21, 2019 PUBLIC
MEETING AS PRESENTED.**

IN FAVOUR: (5) Thistle, Austin, Sutherland, Howlett, Wells

**OPPOSED: (1) Dawson
RESOLUTION CARRIED**

4.7 ADMINISTRATION

4.7.1 – Legal Counsel – Motion

Councillor Dawson was opposed to the motion. There was much discussion and debate amongst Council.

**RESOLUTION
2019/025**

SUTHERLAND/AUSTIN:

BE IT RESOLVED THE TOWN OF STEADY BROOK HIRE LEGAL COUNSEL REGARDING THE LETTER RECEIVED FROM MUNICIPAL AFFAIRS DATED DECEMBER 19, 2018 IN PARTICULAR WITH REGARD TO THE PURCHASE AT 4-10 WILLOW AVENUE.

IN FAVOUR: (5) Thistle, Austin, Sutherland, Howlett, Wells

OPPOSED: (1) Dawson

RESOLUTION CARRIED

MAYOR THISTLE

ASKED FOR A MOTION TO ADJOURN THE MEETING.

**RESOLUTION
2019/026**

WELLS:

BE IT RESOLVED THAT THE TOWN OF STEADY BROOK ADJOURN THE MEETING ON JAN 21, 2019.

MEETING WAS ADJOURNED AT 5:45PM.

NEXT PUBLIC MEETING WILL BE FEBRUARY 7, 2019.

Mayor Donna Thistle

Town Clerk

