Present: Warden Richard Donaldson; Councillors Nicole Albright, Roderick Murphy Jr., Guy Surette, Lucien LeBlanc, Kathy Bourque and Glenn Diggdon; Chief Administrative Officer Alain Muise and Municipal Clerk Chris Frotten.

Regrets: Deputy Warden Danny Muise; Councillors Calvin d’Entremont and Roderick Murphy Jr.

The meeting was called to order at 8:18 p.m. by Warden Richard Donaldson.

Agenda:
On a motion by Kathy Bourque and seconded by Guy Surette the agenda was approved as circulated.
Motion Carried

Conflict of Interest Declaration
Warden Richard Donaldson asked for any declarations of conflict of interest from the floor.

None declared.

Presentations and/or Petitions
None.

Adoption of Minutes
None.

Business Arising from the Minutes
None.

For Decision
Ferry Terminal Restoration

It is moved by Nicole Albright and seconded by Kathy Bourque to support the application to the Building Canada Fund for the restoration of the ferry terminal (Phase 1), and that Council request the Town to utilize the ferry terminal accumulated surplus to pay for engineering and other consulting fees to meet the deadline.
Motion Carried (6 in favour, 0 against)

It is moved by Lucien LeBlanc and seconded by Nicole Albright to commit a financial contribution in the amount of $300,000 to the potential restoration project of the ferry terminal but decline the option of becoming an owner of the infrastructure.
Motion Carried (6 in favour, 0 against)

There being no further business, it is moved by Kathy Bourque and seconded by Danny Muise to adjourn the Regular Council Meeting at 8:20 p.m.

Recorder
Chris F rotten

Date Approved: ___________________________

Chairman/Warden ___________________________

Alain Muise, Chief Administrative Officer ___________________________