

**Town of Terra Nova
Special Council Meeting
April 26, 2023**

Minutes of the special council meeting of The Town of Terra Nova, held on Wednesday, April 26, 2023, at 4:15pm.

Members Present

Mayor
Deputy Mayor
Councillor
Councillor

Andrea Granberg
Julie Pike
Roger Baird
Geoff Moore

Absent

Also, Present via phone: Account Manager/Town Clerk Angela Penney-Tucker
Councillor Hillier-Smith

Adoption of Agenda

No. 23-050

Moved by Mayor Granberg, seconded by Councillor Baird to adopt the agenda as presented, with the one item being the Swimming Pond area scope of work.

In favour: All

Opposed: 0

Motion Carried

The floor was passed to Deputy Mayor Pike.

There is work to be completed at the swimming pond area under the grant we have.

No. 23-051

Motion made by Deputy Mayor Pike to send out the scope of work for the swimming pond area as per the public procurement act. Motion seconded by Councillor Moore.

In favour: All

Opposed: 0

Motion Carried

No. 23-052

Motion made by Mayor Granberg to adjourn the meeting at 4:17pm. Motion seconded by Councillor Baird.

In favour: All
Opposed: 0
Motion Carried

ADJOURNMENT

4:17 pm

D. Shenberg
Mayor/Deputy

A. Tucker
Clerk