

**Town of Terra Nova
Special Council Meeting
June 24, 2024**

Minutes of the special council meeting of The Town of Terra Nova, held on Monday, June 24, 2024, at 8:48AM.

Members Present

Mayor	Andrea Granberg
Councillor	Roger Baird
Councillor	Linda Hillier-Smith
Councillor	Edward Osmond

Also, Present

Account Manager/Town Clerk	Angela Penney-Tucker
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Absent:

Deputy Mayor	Julie Pike
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Adoption of Agenda

No. 24-079

Moved by Councillor Baird, seconded by Councillor Osmond to adopt the agenda as presented, with the one item being Capital Investment Plan Application.

In favour: Mayor Granberg, Councillor Baird, Councillor Hillier-Smith, Councillor Osmond

Opposed: 0

Motion Carried

We have an amount of \$10,950.00 available to apply for under the Capital Investment Plan with the Department of Municipal and Provincial Affairs for Canada Community Building Funds. The next deadline to apply for this is July 2, 2024 for the next review of funding.

No. 24-080

Councillor Baird resolve that the town of Terra Nova submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Canada Community Building Funds in the amount of \$10,950.00 for the non-domestic water well for the Town's Municipal Park, seconded by Councillor Hillier-Smith.

In favour: Mayor Granberg, Councillor Baird, Councillor Hillier-Smith, Councillor Osmond

Opposed: 0

Motion Carried

No. 24-081

Motion made by Councillor Osmond, seconded by Councillor Baird to adjourn the meeting at 8:51am.

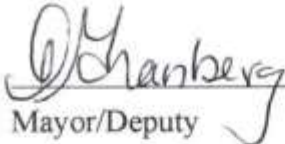
In favour: Mayor Granberg, Councillor Baird, Councillor Hillier-Smith, Councillor Osmond

Opposed: 0

Motion Carried

ADJOURNMENT

8:51am



Mayor/Deputy



Clerk