

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes October 19, 2020

Special Electronic COUNCIL MEETING

Council Chambers

Call to Order Special Council meeting (electronic) – 6:02 pm

Present: Mayor: Beth West; Councillors: Mike Jones, Boris Koehler, Keith Hoback, Kelly Warwick

Staff: Clerk: Vicky Goertzen-Cooke

1. **ADDENDUM TO THE AGENDA** – n/a
2. **DECLARATION OF PECUNIARY INTEREST** – none noted
3. **NEW BUSINESS:**
 - a) Main Street Funding Model – finalization of projects

Resln 2020 – 230b

Boris Koehler

Keith Hoback

WHEREAS there are restrictions on use of the Main Streets Funding Model, and;

WHEREAS the original project proposals require amendments due to costs and restrictions;

BE IT RESOLVED THAT this Council approves the following projects for the remainder of the unused portion of funding under the Main Streets model: Gazebo, Gardens, and Benches to be purchased with any residual funding. CARRIED

4. **ADJOURNMENT:**

Resln 2020 – 231a

Kelly Warwick

Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:36 pm to meet again on October 21, 2020 or at the call of the Mayor. CARRIED

Mayor ~ Beth West

Clerk ~ Vicky-Goertzen-Cooke