MINUTES

Town of Port au Port East Special Council Meeting September 24th, 2024

Minutes of a special meeting of the council of the Town of Port au Port East, held in the Town Hall, September 24th, 2024 at 6:00 P.M.

Members

None

Present	Mayor Deputy Mayor Councillors:	J. Tuttle C. Joseph A. Barry F. Barter	
Members Present Via			
Electronically	Councillor:	K. De Groot	
Also,			
Present	Town Clerk/Manager K. Hunt		
	2 people are present in the public galleries.		
Mayor J. Tuttle called	the meeting to order at	t 6:04 pm.	
Guests To Address Co	<u>uncil</u>		
None			
Meeting Minutes			
None			
Regulations/Policies			
None			
Correspondence			

Finances

Ultimate Recipient Canada Community Building Fund Administrative Agreement 2024 - 2034

Resolution # 18 - 24 - C. Joseph/A. Barry

Council received a copy of the new agreement and have reviewed all documents.

Be it resolved, that the Town of Port au Port East hereby accept the Ultimate Recipient Canada Community Building Fund Administrative Agreement 2024 – 2034 as presented and agree with the terms and conditions set forth in the agreement.

In favor: Mayor J. Tuttle

Deputy Mayor C. Joseph Councilors: A. Barry

F. Barter K. De Groot

Opposed: 0 Abstaining: 0

Resolution Carried

<u>Permits</u> None

Discussion: None

Adjournment

Motion # 124 - 24 - C. Joseph/F. Barter

Be it resolved that Council do now adjourn to meet again on Tuesday, October 8th, 2024 at 6:00 PM

In favor: Mayor J. Tuttle

Deputy Mayor C. Joseph Councilors: A. Barry

F. Barter K. De Groot

Opposed: 0 Abstaining: 0		
Resolution Carri	ed	
The meeting adjourned at 6:06 P.M		
Mayor Kimberly	De Groot	Town Clerk/Manager – Koren Hunt