

Minutes of the Special Meeting of council held Wednesday, July 7, 2021 held at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Myra Spence
Councillor Kerry Jones
Councillor Amanda Freake
Councillor David Parsons (via telephone)

Absent: Councillor Gordon Hancock

Also in attendance: Town Manager, Maxine Hayden
Director of Operations & Communications, Jason Young
Economic Development Officer, Mark Lamswood
Administrative Assistant, Christa Jones

Special meeting of council called to order at 4:30pm by Mayor Dean Ball

2021-0707-01, Annex Tender

Councilor Kerry Jones/Councillor Myra Spence

Recommend to award the tender for the annex to the lowest bidder, Brook Construction in the amount of \$7,981,920.00 (HST included).

In Favor: Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Myra Spence
Councillor Kerry Jones
Councillor Amanda Freake
Councillor David Parsons

In favor 6; opposed 0. Carried

2021-0707-02 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 4:40 pm with next meeting scheduled for July 26, 2021.

In Favor: Mayor Dean Ball

Deputy Mayor Mike Goosney
Councillor Myra Spence
Councillor Kerry Jones
Councillor Amanda Freake
Councillor David Parsons

In favor 6; opposed 0. Carried

A handwritten signature in black ink that reads "Dean Ball". The signature is written in a cursive style with a large initial 'D'.

Mayor Dean Ball

A handwritten signature in blue ink that reads "Christa Jones". The signature is written in a cursive style.

Administrative Assistant, Christa Jones