



**Minutes**  
**Georgetown Town Council Meeting**  
**Special Meeting**  
**Thursday March 15, 2018 at 7:30 p.m.**

Attendance: Phillip Hebert  
Cody Jenkins  
Faye McQuillan  
Lewis Lavandier  
Cindy MacLean

**1.0 Call to Order Meeting**  
The special meeting was called to order at 7:30 PM

**1.1 Conflict of Interest Provision**

Part VI, Section 23 of the *Municipalities Act*, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

**1.2 Declaration**

**1.3 Be advised that we are recording these proceedings; if anyone-else is recording we would ask that you please declare same.**

**2.0 Business**

**Resolution for Municipal Strategic Component- Gas Tax Application**

*Motion of previous meeting was moved again: All members were not present at previous meeting and it was added to the Agenda. As it was a Special meeting this is not allowed unless all are present.*

**It was moved by Councillor Jenkins to make application for Municipal Strategic Fund for the Three Rivers Sportsplex, seconded by Councillor MacLean. Motion Carried 4- 0**

**Discussion re: IRAC Application**

Council closed the meeting to discuss the issue.

**3.0 Adjournment**

The meeting was adjourned at 8:30 PM

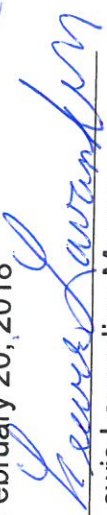
**AGENDA**  
**GEORGETOWN**  
**TOWN COUNCIL**  
**MEETING**

**Thursday**  
**March 14, 2018**  
**7:30 p.m.**

Mayor Lewis Lavandier  
Deputy Mayor Mark Stephen  
Councillor Ronald Gallant  
Councillor Phillip Hebert  
Councillor Cody Jenkins  
Councillor Cindy MacLean  
Councillor Faye McQuillan  
CAO Dorothy Anne Macdonald



Minutes recorded by  
CAO Dorothy Anne Macdonald  
And submitted by  
Dorothy Anne Macdonald, CAO  
February 20, 2018

  
Lewis Lavandier, Mayor

  
Dorothy Anne Macdonald, CAO