

# Town of Berwick

## *Council*

### Minutes of the Special Council Meeting

July 16, 2009

#### Attendance

In attendance

Mayor	John Prall	Chair
Deputy Mayor	Don Clarke	
Councillors		
	Anna Ashford-Morton (via phone)	
	Mike Trinacty	
	Gary Whittier	
	Marianne Woodworth	
CAO	Bob Ashley	
Minutes	Chantal Pineo-Atwood	

Absent with Regrets    Councillor    Anthony Morse

#### **1. Call to Order**

The Special Council Meeting was called to Order at 3:35pm.

#### **2. Federal Funding Contribution – Kings Mutual Century Centre**

Council reviewed the federal grant contribution process as discussed in a conference call with Sabrina Andee, Policy Analyst, Infrastructure Canada, earlier in the afternoon.

**IT WAS MOVED** and seconded

**THAT**

For the purpose of expediting the Federal grant contribution towards the construction of the Kings Mutual Century Centre (Apple Dome) project, the Town of Berwick consents to acting as a signatory to the forthcoming Federal Grant Contribution Agreement, subject to satisfactory legal review.

**MOTION CARRIED**

#### **3. Adjournment**

The Special Meeting of Council was adjourned at 4:00pm.