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## **ATTENDING**

Mayor Mike Trinacty, Chair  
Deputy Mayor Adam Lutz  
Councillor Ty Walsh  
Councillor Justin Serino  
Councillor Derrick Jamieson  
Councillor Johanna Kwakernaak  
Councillor Chris Goddard  
Jen Boyd, Chief Administrative Officer  
Aaron Dondale, Director of Public Works  
Krista Longmire, Executive Assistant

### **1. CALL TO ORDER**

The meeting was called to order at 9:00 pm

### **2. NEW BUSINESS**

#### **a. Wastewater Tertiary Filtration Equipment Pre-Selection**

Director Dondale gave the background and overview of the tender that was issued for the Wastewater Tertiary Filtration Equipment. Council requested that an annual report on the equipment be presented.

**IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AWARD THE WORK OF SCOPE AS OUTLINED IN BER2024-009 TOWN OF BERWICK WWTP UPGRADE – TERTIARY TREATMENT UPGRADE (NOVEMBER 2024) TO VEOLIA FOR THE SUPPLY OF DESIGN DRAWINGS FOR TERTIARY CLARIFICATION, FOR THE CONTRACT AMOUNT OF UP TO 20% OF EQUIPMNET COST OF TERTIARY CLARIFIER SYSTEMS (\$1,204,754.00, EXCLUDING HST).**

**MOTION CARRIED**

#### **b. Expense Policy Review**

As a requirement under the MGA, Section 23(7) the expense policy is to be reviewed by January 31<sup>st</sup> immediately following a regular election.

**IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RE-ADOPT THE TOWN OF BERWICK'S EXPENSE AND HOSPITALITY POLICY AS PRESENTED.**

**MOTION CARRIED**

### **3. CORRESPONDENCE**

As part of the correspondence from the Committee of the Whole meeting, an invitation was received from the Municipality of the County of Kings for Council to attend the African Heritage Month proclamation event on Thursday, February 6<sup>th</sup>, from 6-7:30 pm in Council Chambers at the Municipal Office in Coldbrook.

**IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING BE ADJOURNED TO AN IN-CAMERA SESSION AT 9:25 PM.**

**It WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA SESSION BE ADJOURNED TO THE SPECIAL COUNCIL MEETING AT 9:30 PM.**

**IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT MARK CHILDS TO THE POLICE SERVICES ADVISORY COMMITTEE UNTIL NOVEMBER 2026.**

**4. ADJOURNMENT**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING BE ADJOURNED AT 9:40 PM**

**MOTION CARRIED**

**Approved by Council *February 10, 2025***

**As recorded by Krista Longmire, Executive Assistant**