



Village of New Minas

Minutes of a Special Commission Meeting

Wednesday, May 1, 2019

5:00 p.m.

Commission Room, Louis Millett Community Complex

Commissioners Present: Dave Chaulk, Chair
Maynard Stevens, Vice Chair
Mary Munroe, Commissioner
Ken Pineo, Commissioner
James Redmond, Commissioner

Staff Present: Shelly Palmer, Finance Officer

Others Present:

Call to Order:

Dave Chaulk called the meeting to order at 5:02 p.m., welcoming those in attendance.

Approval of the Agenda: None

Approval of Minutes: None

Presentation: None

Business Arising from Minutes: None

Committee Reports: None

New Business:

- 101 South Infrastructure Phase II Study

Motion to approve application for PCAP grant including a commitment of \$44,196 to continue with Phase II of the infrastructure study.

**Pineo-Munroe
CARRIED**

Correspondence: None

Public Discussion Period: None

In Camera: None

Adjournment:

THAT the meeting adjourn at 5:04 p.m.
Redmond-Stevens

Dave Chaulk, Chair

Gerard Hamilton, Acting Clerk Treasurer