



MINUTES
SPECIAL PUBLIC COUNCIL MEETING
July 23, 2015

Council met in privileged session at 5:35 p.m. Councillor Thorne-Gosse left the meeting at 5:40 p.m. as it was determined she was in a conflict of interest.

Minutes of the Special Public Meeting of Council held at the Town Hall on July 23, 2015 at 5:50 p.m.

Members Present

Mayor Ralph Tapper
Councillor Peggy Roche
Councillor Carol Ann Smith
Councillor Brian Whitty

Staff Present

Dawn Chaplin, CAO/Town Clerk

Regrets

Deputy Mayor Gallant
Councillor Craig Scott

Gallery

There were no people in attendance.

Adoption of Agenda

330-15 Motion – Councillor Smith / Councillor Roche

RESOLVED THAT the Agenda be adopted as presented.

Question called. Motion carried.

For Motion: 4 (Mayor Tapper, Councillors Roche, Smith and Whitty)

Against Motion: 0

Abstained: 0

Correspondence from Holy Trinity Parish Council dated July 22, 2015

331-15 Motion – Councillor Smith / Councillor Roche

RESOLVED THAT The Town of Torbay formally withdraw its June 12, 2015 offer to acquire the house and property located at 16 Convent Lane, commonly known as the Priest's House. CAO to write the Holy Trinity Parish Council to advise of the Town Council's decision.

Question called. Motion carried.

For Motion: 4 (Mayor Tapper, Councillors Roche, Smith and Whitty)

Against Motion: 0

Abstained: 0

332-15 Motion – Councillor Smith / Councillor Whitty

RESOLVED THAT Further to motion 150-15, that The Town of Torbay proceed with the designation of the Holy Trinity Presbytery and grounds, located at 16 Convent Lane as a Municipal Heritage Site, as outlined in the Town of Torbay's Heritage Regulations pursuant to Section 414 (2) (dd) of the Municipalities Act. CAO will write the Holy Trinity Parish Council to reconfirm the Town Council's decision.

Question called. Motion carried.

For Motion: 4 (Mayor Tapper, Councillors Roche, Smith and Whitty)

Against Motion: 0

Abstained: 0

Adjournment

333-15 Motion – Councillor Smith / Councillor Roche

RESOLVED THAT the meeting be adjourned at 6:05 pm, as there was no further business.

Question called. Motion carried.

For Motion: 4 (Mayor Tapper, Councillors Roche, Smith and Whitty)

Against Motion: 0

Abstained: 0

Mayor

CAO/Town Clerk