



**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF
BASSANO HELD IN THE COUNCIL CHAMBERS ON
OCTOBER 28, 2019.**

ELECTED OFFICIALS

MAYOR Ron Wickson
COUNCILLORS Doug Barlow
Kevin Jones
Tom Rose
John Slomp
Jackie Seely
Irvin Morey

STAFF Amanda Davis – Interim Chief Administrative Officer

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 6:00 p.m.

2. EXCUSED FROM MEETING

None

3. ADOPTION OF AGENDA

246/19 Moved by **COUNCILLOR JONES** that the agenda is approved as presented. **CARRIED**

4. UNFINISHED BUSINESS

4.1 Council Honorarium Policy

An open discussion was held regarding the Councillor Honorarium Policy TOB 201 and the impacts of legislation and the Federal Income Tax Act.

4.2 Strategic Plan Updates

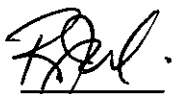
Strategic plan updates were presented and discussed.

247/19 Moved by **COUNCILLOR ROSE** to recess the meeting at 8:35 p.m.


CARRIED

248/19 Moved by **COUNCILLOR ROSE** to reconvene the meeting at 8:45 p.m.

CARRIED



Mayor
12/11/19



CAO
12/11/19

249/19 Moved by **COUNCILLOR SLOMP** that an economic development committee is appointed and is comprised of Ron Wickson, Tom Rose, Doug Barlow and Irvin Morey. Administration shall prepare a Terms of Reference for the committee in accordance with the Town's strategic objectives for growth and development.
CARRIED

250/19 Moved by **COUNCILLOR BARLOW** that the Bassano Feed Mill Opportunity Terms of Reference is approved with the following amendment:
▪ The committee must provide regular updates to the County of Newell to ensure they are kept abreast of the project in accordance with the Intermunicipal Collaboration Framework.
CARRIED

251/19 Moved by **COUNCILLOR SEELY** that the 2019-2025 strategic plan is revised as discussed and added to the next agenda for approval.
CARRIED

4.3 Town Hall Meeting

Dates and an agenda were proposed for a fall town hall meeting.

252/19 Moved by **COUNCILLOR MOREY** that a Town Hall meeting is scheduled for November 18, 2019 from 6:30 p.m. to 8:30 p.m. The agenda for the event will be strategic plan updates.
CARRIED

5. NEW BUSINESS

5.1 Intermunicipal Meeting

Discussion held regarding the intermunicipal meeting scheduled for December 18, 2019 and agenda topics.

6. ADJOURNMENT

253/19 Moved by **MAYOR WICKSON** for adjournment of the special council meeting of October 28, 2019 at 9:05 p.m.
CARRIED




Mayor



Chief Administrative Officer



Mayor
12/11/19



CAO
12/11/19