



MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD IN THE COUNCIL CHAMBERS ON JANUARY 30, 2020.

ELECTED OFFICIALS

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

STAFF Amanda Davis – Interim Chief Administrative Office

OTHER None

1. CALL TO ORDER

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

2. EXCUSED FROM MEETING

- Jackie Seely

3. ADOPTION OF AGENDA

018/20 Moved by **COUNCILLOR MOREY** that the agenda is approved as presented. **CARRIED**

4. UNFINISHED BUSINESS

4.1 Strategic Plan Goal 2, Task 3

019/20 Moved by **COUNCILLOR SLOMP** to go into a closed session at 6:03 p.m. to discuss land and financial matters in accordance with the *Freedom of Information and Privacy Act (FOIP) Section 25 (1)(c)* with all persons excluded except town council and Interim CAO Davis. **CARRIED**

020/20 Moved by **COUNCILLOR JONES** to revert to a regular meeting at 7:02 p.m. **CARRIED**



Mayor
02/10/20



CAO
02/10/20

Special Council Meeting
January 30, 2020

021/20 Moved by **COUNCILLOR ROSE** to accept the Phase 2 report for the Intergenerational and Multigenerational Tiny Home Pilot project as presented and discussed, and to direct John Brown Architect to proceed with the development of the Phase 3 report, Implementation and Action Plan.

CARRIED

6. ADJOURNMENT

022/20 Moved by **COUNCILLOR MOREY** for adjournment of the special council meeting of January 30, 2020 at 7:08 p.m.

CARRIED




Mayor



Chief Administrative Officer



Mayor
02/10/20



CAO
02/10/20