



MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD IN VIRTUALLY ON JUNE 2, 2020

PRESENT

MAYOR: Ron Wickson
COUNCILLORS: Doug Barlow
Jackie Peterson
John Slomp
Irvine Morey
Tom Rose
Kevin Jones

STAFF: Amanda Davis – Chief Administrative Officer
Jordan Mitchell – Executive Assistant

OTHERS IN ATTENDANCE: John Brown – John Brown Architect Ltd.
Carina Van Olm – John Brown Architect Ltd.

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 6:02 p.m.

2. EXCUSED FROM MEETING

- Tom Rose
- Kevin Jones

3. ADOPTION OF AGENDA

128/20 Moved by **COUNCILLOR MOREY** that the agenda is approved as presented. **CARRIED**

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

None

6. CLOSED SESSION

Mayor
06/08/20

CAO
06/08/20

6.1 **FOIP (19) 25(1)(c) - Land**

129/20 Moved by **MAYOR WICKSON** to go into a closed session at 6:07 p.m. to discuss Land matters in accordance with the *Freedom of Information and Privacy Act* (FOIP) Section 25 (10(C) with all persons excluded except town council, CAO Davis, Executive Assistant Mitchell, J. Brown, and C. Van Olm.

CARRIED

Brown and Van Olm departed the closed session at 6:37 p.m.

130/20 Moved by **COUNCILLOR MOREY** to revert to a regular meeting at 6:42 p.m.

CARRIED

131/20 Moved by **MAYOR WICKSON** that council direct administration to proceed to the implementation phase of the Intergenerational and Multigenerational Tiny Home Pilot project with authorization of funds up to \$50,000.00 with up to \$31,000.00 being allocated from the Land and Development Reserve.

CARRIED

7. ADJOURNMENT

132/20 Moved by **MAYOR WICKSON** for adjournment of the special council meeting of June 2, 2020 at 6:43 p.m.



Mayor



Chief Administrative Officer