



MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD IN PERSON ON JUNE 28, 2020 AT THE BASSANO COMMUNITY HALL.

ELECTED OFFICIALS

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

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

OTHERS IN ATTENDANCE:

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 7:01p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

161/20 Moved by **COUNCILLOR SEELY** that the agenda is approved as presented. **CARRIED**

4. UNFINISHED BUSINESS

4.1 Goal 2 – Task 3 Unique Project – FAB Village Square Business Plan

A business case analysis was presented for Goal 2 – Task 3, FAB Village Square.

162/20 Moved by **COUNCILLOR JONES** that council approves the FAB Village Square business case analysis as presented with the recommendation that the Town enter negotiations to form a partnership with the Newell Foundation to deploy the initiative.

Mayor
07/13/20

CAO
07/13/20

CARRIED

163/20 Moved by **MAYOR WICKSON** to recess the meeting at 9:04 p.m.

CARRIED

164/20 Moved by **MAYOR WICKSON** to reconvene the meeting at 9:08 p.m.

CARRIED

5. NEW BUSINESS

None

6. CLOSED SESSION

None

7. ADJOURNMENT

165/20 Moved by **MAYOR WICKSON** for adjournment of the special council meeting of June 28, 2020 at 9:16 p.m.

CARRIED



Mayor



Chief Administrative Officer