



**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF  
BASSANO HELD IN COMMUNITY HALL ON FEBRUARY 3, 2022.**

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**ELECTED OFFICIALS**

MAYOR	Irvin Morey
DEPUTY MAYOR	John Slomp
COUNCILLORS	Kevin Jones
	Sydney Miller
	Mike Wetzstein

STAFF	Amanda Davis, Chief Administrative Officer
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OTHER	Sunny Sarpal, Agritech Haven International Jim Lee, Agritech Haven International
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1. **CALL TO ORDER**

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

2. **EXCUSED FROM MEETING**

- None

3. **ADOPTION OF AGENDA**

<b>TOB16/22</b>	Moved by <b>COUNCILLOR WETZSTEIN</b> that the agenda is approved as presented. <b>CARRIED</b>
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4. **DELEGATIONS**

4.1 **Agritech Haven International**

Sunny Sarpal and Jim Lee entered the meeting at 6:00 p.m. to present a development proposal to council.

5. **CLOSED SESSION**

<b>TOB17/22</b>	Moved by <b>MAYOR MOREY</b> to go into a closed session at 6:02 p.m. to discuss land matters with all persons excluded except town council, CAO Davis, S. Sarpal, and J. Lee. <b>CARRIED</b>
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<b>TOB18/22</b>	Moved by <b>COUNCILLOR MILLER</b> to revert to a regular meeting at 7:32 p.m. <b>CARRIED</b>
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<b>TOB19/22</b>	Moved by <b>COUNCILOR JONES</b> thanking Sarpal and Lee for the presentation
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 Mayor  
 07/02/22

  
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 CAO  
 07/02/22

Special Council Meeting  
February 3, 2022

of a development proposal as it relates to 517 – 2<sup>nd</sup> Avenue. As a next step, council requests that a development permit be submitted by Sarpal and that various public meetings be facilitated to present the renderings to the community as the initial planning has been completed with the support of council and administration in accordance with the Land Use Bylaw and other planning documents.


**CARRIED**

Sarpal and Lee departed the meeting at 7:34 p.m.

**6. ADJOURNMENT**


**TOB20/22** Moved by **MAYOR MOREY** for adjournment of the special council meeting of February 3, 2022 at 7:35 p.m.

**CARRIED**

  
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Mayor

  
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Chief Administrative Officer

  
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Mayor  
07/02/22

  
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CAO  
07/02/22