



MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD VIRTUALLY ON OCTOBER 27, 2020.

ELECTED OFFICIALS

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

STAFF Amanda Davis – Chief Administrative Office

OTHER Madeleine Baldwin – ORRSC

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 6:30 p.m.

2. EXCUSED FROM MEETING

- None

Councillor Rose entered the meeting at 6:32 p.m.

3. ADOPTION OF AGENDA

281/20 Moved by **COUNCILLOR MOREY** that the agenda is approved as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 Municipal Development Plan Bylaw 910/20 – Proposed

Municipal Development Plan Bylaw 910/20 was presented and discussed.

Councillor Rose departed the meeting at 7:19 p.m.

282/20 Moved by **COUNCILLOR MOREY** that council give first reading to Municipal Development Plan Bylaw 910/20 as revised and to direct administration to undertake a public engagement process to present the plan with a virtual Public Hearing scheduled for November 16, 2020 at 6:00 p.m.

CARRIED

Baldwin departed the meeting at 7:38 p.m.

4.2 Strategic Plan Goal 3 – Task 2/3 -5th and 2nd Avenue Order of Magnitudes

5th Avenue and 2nd Avenue Order of Magnitude analyses were presented and discussed.

283/20 Moved by **COUNCILLOR BARLOW** to recess the meeting at 7:51 p.m. **CARRIED**

284/20 Moved by **COUNCILLOR BARLOW** to reconvene the meeting at 7:57 p.m. **CARRIED**

285/20 Moved by **COUNCILLOR JONES** that the 5th Avenue and 2nd Avenue Order of Magnitude analyses prepared by MPE Engineering are accepted as information, and to direct administration to undertake preplanning work to prepare for future infrastructure upgrades at the sites. Following the funding announcement on October 26, 2020 from Investing in Canada Infrastructure Program the Town will dedicate its personnel, time, and resources to completing the lagoon project in 2021. **CARRIED**

5. ADJOURNMENT

286/20 Moved by **COUNCILLOR SLOMP** for adjournment of the special council meeting of October 27, 2020 at 8:02 p.m. **CARRIED**

Mayor

Chief Administrative Officer