



Municipality of the District of St. Mary's

Special Council Meeting
Monday, February 7, 2022

1. Meeting, Date & Time:

The Emergency meeting of the St. Mary's Municipal Council was called to order on Monday, February 7, 2022, at 4:11 pm virtually.

2. Attending:

Councillor Mailman
Deputy Warden Fuller Councillor Malloy
Councillor Baker Councillor Zinck
Councillor Harpell

Absent with Regrets:

Warden Weir

Also Attending:

Mallory Fraser, Municipal Clerk
Marissa Jordan, CAO

3. Approval of Agenda

On motion of Councillor Harpell and seconded by Councillor Baker, Council approved the agenda as presented.

Motion approved.

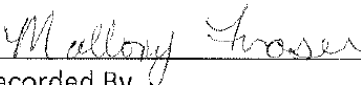
On motion by Councillor Baker, and seconded by Councillor Zinck, Council agreed to hire Upland Planning and Design in collaboration with REConsulting Group to complete the development of the Recreation Master Plan for the Municipality of the District of St. Mary's in the amount of \$43,090.00 plus HST.

Motion approved

6. Adjournment

On motion of Councillor Malloy and seconded by Councillor Harpell, there being no further matters of business, council adjourned at 4:15 pm.

Motion approved.


Recorded By

Mallory Fraser, Municipal Clerk



Approved By

Warden Weir