

# COPY



MINUTES OF COUNCIL MEETING, THURSDAY, FEBRUARY 14, 2019

A regular meeting of the Bonavista Town Council was held on Thursday, February 14, 2019, at 5:00 p.m. in the Council Chambers. There were five members present namely Mayor John Norman, Deputy Mayor Stephen Chard, Councillors Calvin Rolls, Barry Randell and Paul Moulard. Also present at the meeting was Town Manager/Clerk David Hiscock. The meeting was presided over by the Mayor.

A discussion arose concerning the Ultimate Recipient Gas Tax Agreement 2019 – 2024. After a short discussion it was moved by Councillor Randell and seconded by Councillor Rolls to approve the Ultimate Recipient Gas Tax Agreement 2019 – 2024 and to authorize the Mayor to sign this Agreement on behalf of the town. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 5:30 p.m.