TOWN OF OLD PERLICAN MINUTES OF SPECIAL MEETING FEBRUARY 4^{TH} , 2020 7:00 P.M.

PRESENT: Councillor C. Morgan

Councillor L. Sparkes Councillor T. Squires Councillor R. Burt TC/M M. Hopkins D. Mayor B. Power Councillor R. Tizzard Councillor R. Burt Mayor H. Button

CALL TO ORDER: D. Mayor called meeting to order @ 7:00pm

AGENDA:

1.0 Rules of Procedure

2.0 Use of Gym (Minors)

Rules of Procedure reviewed and a copy will be forwarded for Councils adoption. Going forward no Liaisons, arms of council groups will be contacted for meetings (twice a Year)

2.0 Minors use of Gym

MOTION: R. Tizzard/B. Power

#2019-091 BE IT RESOLVED that Town of Old Perlican allow High School students to use Gym unsupervised. They are to be responsible and must sign in sheet to use facilities.

Type District Control of the Control

VOTING IN FAVOUR: H. Button, C. Morgan, B. Power, L. Sparkes, T. Squires, R. Burt, R.

Tizzard

VOTING AGAINST: NIL MOTION CARRIED

ADJOURNMENT:

D. Mayor Adjourned the meeting @ 10:10 pm