

**THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY  
AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!**

The Mayor declared the Special Meeting open at 3:00 p.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Deputy Mayor Jordan Bird and Councillors Marcel Baron, Randy Rankin and Linda Stopes. Councillors Tracey Cooke and Lindsay Tallon were unable to attend. Also present in the W. J. Barrett Chambers were Deputy Clerk-Treasurer Debbie Rydall and Town Superintendent Ken Seabrook.

**Declaration – Closed Session:** None

**Delegation:** None

**Resolutions:**

**2020-11-01: Randy Rankin – Linda Stopes:** "Be it resolved that By-law Number 2388, being a bylaw to authorize the signing of agreements and related documents for the Lakeside Drive Reconstruction Phase 1 Project between JI Enterprises and the Corporation of the Town of Thessalon, be passed in open Council this 25<sup>th</sup> day of August, 2020." **CARRIED**

**2020-11-02: Randy Rankin – Linda Stopes:** "Be it resolved that By-law Number 2389, being a by-law to confirm the proceedings of the meeting of Council held on August 25, 2020, be passed in open Council this 25<sup>th</sup> day of August, 2020." **CARRIED**

**2020-11-03: Randy Rankin – Linda Stopes:** "That this meeting be adjourned at 3:04 p.m." **CARRIED**

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Mayor

Seal

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Deputy Clerk-Treasurer