

A regular meeting of Council was held via email on Monday, June 26, at 10:00 a.m.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Dawne Marlow
Councillor Joan Kane
Town Clerk / Manager Linda Sweet

Mayor Miller informed Council that we did not receive any objection for 1 Fleet Street's application to construct a greenhouse. **Resolution 2017-06-34:** was made by Deputy Mayor Goldsworthy to approved 1 Fleet Street's application to build a greenhouse as per the drawings provided, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Mayor Miller informed Council that we did not receive any objection for 8 West Street to build a piece 16 x 22 to the existing building. **Resolution 2017-06-35:** was made by Deputy Mayor Goldsworthy to approve 8 West Street's application as per the drawings provided, it was seconded by Councillor Kane. All in agreement, resolution carried.

Mayor Miller informed Council that the draft 2016 audit was emailed the previous week for review and asked if any members had any concerns. A discussion took place and **Resolution 2017-06-36:** was made by Councillor Marlow to approve the 2016 audit and adjusting journal entries, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that the draft Tax Recover Plan was emailed for Council to review and asked if any members had any concerns. A discussion took place and **Resolution 2017-06-37:** was made by Deputy Mayor Goldsworthy, it was seconded by Councillor Kane. All in agreement, resolution carried.

Resolution 2017-06-38: was made by Deputy Mayor Goldsworthy adjourn the meeting at 10:30 a.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

The next regular meeting of Council will be at 7:00 p.m., Monday, July 10, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager