MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE CITY OF CORNER BROOK VIDEO CONFERENCE TUESDAY, 22 MARCH, 2022 AT 5:00 PM

PRESENT:

Mayor

J. Parsons

L. Chaisson

R. Cumby, City Manager

Deputy

D. Charters, Director Community Engineering

Mayor

Development and Planning

Councillors:

P. Gill

T. Flynn, Director of Protective Services

V. Granter

M. Redmond, City Clerk

B. Griffin

Director of Finance and Administration - Vacant

P. Keeping C. Pender

Absent with regrets: D. Burden, Director of Public Works, Water & Waste Water Services

22-034 Approval of Agenda

On motion by Councillor V. Granter, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the agenda as circulated. **MOTION CARRIED.**

22-035 <u>Corner Brook Regional Recreation Centre Façade Modifications</u> Councillor P. Gill declared a conflict of interest and abstained from debate and voting on this item.

On motion by Councillor C. Pender, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the design change order for the Corner Brook Regional Recreation Center for the amount of \$471,728.39 (HST included). **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 5:07pm.

