Special Public Meeting of Witless Bay Council

August 18, 2022

7:30 p.m.

**Attending**:

Mayor Trevor Croft, Deputy Mayor Lorna Yard, Councillor Jacob Hayden, Councillor Ralph Carey, Councillor Alex Troake

**Regrets**:

Councillor Gerard Dunne

Councillor Nancy Burke (on leave)

**Recording**:

Geraldine Caul

1. Mayor Trevor Croft called the meeting to order at 7:31 pm.

2. **2022-263** Councillor Alex Troake/Councillor Ralph Carey

Moved to adopt the agenda of August 18, 2022 with an amendment to appoint Geraldine Caul as acting clerk for the meeting.

Amendment Carried.

**2022-264** Councillor Alex Troake/Councillor Ralph Carey

Moved to adopt the agenda as amended.

Motion carried.

3. Town Payables – O’Brien’s Invoice

**2022-265** Councillor Ralph Carey/Councillor Alex Troake

Moved to pay $20,219.30 against O’Brien’s Trucking Ltd. invoice WB124.

Motion carried.

4. Adjournment

**2022-266** Councillor Ralph Carey/Councillor Alex Troake

Moved to adjourn the public meeting at 7:33 p.m.

Motion carried.