



## Town of Flatrock

Minutes of a Special Meeting of Council held, Thursday, June 25, 2020 through video conference

Members Present: Mayor Darrin Thorne  
Deputy Mayor Terry Humber  
Councilor Marion McCarthy  
Councilor Anthony Grace  
Councilor Jeffery Connors  
Councilor Corrina Martin  
Councilor Michelle Martin

Acting Town Clerk/Finance and Administration Officer Andrew Tobin  
Assistant Town Clerk/Community Services Coordinator Stephanie Murry

Mayor Thorne called the Meeting to Order at 11:00 A.M.

2020 – 111 Terry Humber/ Marion McCarthy

Be it resolved to accept the cost-share funding as outlined in the Municipal Affairs and Environment project Approval letter dated June 19, 2020 to complete Red Head Complex Upgrades Phase 3 (17-CCR-21-00011) for \$716,602.00. The Town of Flatrock agrees to provide \$216,591 in funding for this project and authorizes the Mayor and Acting Town Clerk/Town Treasurer to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Flatrock.

2020 – 112 Michelle Martin/ Marion McCarthy

Be it resolved that this meeting do now adjourn. All in favor. Carried. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Meeting adjourned at 11:12am.

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Darrin Thorne  
Mayor

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Andrew Tobin  
Acting Town Clerk