

**TOWN OF LOCKEPORT
SPECIAL COUNCIL MEETING
MONDAY, APRIL 20, 2015
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR LONNIE TOWNSEND, COUNCILLOR DAYLE ESHELBY, COUNCILLOR JOANN SWIMM AND COUNCILLOR ERROL WILLIAMS

1/ Call to order

The meeting was called to order by Mayor Huskilson at 4:15 p.m.

Due to previous meetings running longer than scheduled, this meeting was postponed until this time.

2/ Approval of agenda

It was duly moved and seconded that the agenda be approved as circulated.
Motion Passed

3/ ACOA Project

It was duly moved and seconded that Council of the Town of Lockeport hereby authorizes the Town Clerk/Treasurer to proceed with making application under the Atlantic Canada Opportunities Agency's Innovative Communities Fund program, as well as other possible funders for up to 50%, less any amount received from other Economic Development programs. As the Town's contribution towards this project that will include upgrades to tourism infrastructure and establishment of a directional signage/banner program throughout the Town to promote major festivals and events, key tourism interest points, infrastructure and local businesses to visitors during peak, shoulder and off-seasons, \$10,000 will be from residual debenture funding received in 2014 and the remaining \$40,000 coming through a 2015 Spring Debenture issue.

Motion Passed

It was duly moved and seconded that Council proceed "In Camera" to discuss a personnel issue.

Motion Passed

4/ "In Camera" re; Personnel

Council proceed in regular session.

5/ Adjournment

There being no further business, **It was duly moved and seconded that the meeting be adjourned. Time 5:10 p.m.**