A special meeting of Middleton Town Council was held at the Town Hall on Monday, June 06, 2016, starting at 7:00 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Darren Boates, Gail Smith, and Marc Britney; Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Regrets: Councillor Melinda den Haan

Also in attendance were: Director of Recreation and Community Services, Jennifer Coolen; Frances Lourie, Western Regional Housing Authority; Beth Patillo & Mike Trinacty, Annapolis Valley Trails Coalition; and four (4) citizens.

16.06.01 <u>CALL TO ORDER</u>

Mayor Eddy called the meeting to order at 7:00 p.m.

16.06.02 <u>APPROVAL OF THE AGENDA</u>

160606.01: It was moved and seconded to approve the agenda, as circulated. Motion carried.

16.06.03 RFD 013-2016 - Award of Tender - Design and Construction of Skatepark

Director of Recreation and Community Services Coolen informed Council that the majority of the funding was in place.

160606.02: It was moved and seconded, that Council award the tender for the Design and Construction of Skatepark to New Line Skateparks Inc. in the amount of \$189,500 plus HST. Motion carried.

16.06.04 <u>ADJOURNMENT</u>

160606.03: It was moved and seconded to adjourn the meeting at 7:03 p.m. Motion carried.

RECORDING SECRETARY