

1. **CALL TO ORDER**

Special meeting #2 for 2018 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Thursday, May 31, 2018 at 1:30 p.m.

Mayor Rex C. Matthews, Councillors George Bennett, Roger Brooks and Rick Grikis attended along with Town Clerk (Acting) Sheila M. Dolimount. Deputy Mayor Welsh, Councillors Jack Burfitt and Stan Burt were in a conflict and Town Manager Wayne Bolt and Town Clerk Cathy Follett was on holidays.

2. The purpose for calling the meeting is to discuss the venue for the Grand Bank Regional Theatre for the 2018 Season.

MOTION 2018-3006: R. GRIKIS/G. BENNETT

Motioned that the Town of Grand Bank will make available to the Grand Bank Regional Theatre (Lighthouse Productions Inc.) the "Bait Depot" under the prescribed terms and conditions hereby outlined in an agreement between the Town and the Lighthouse Productions Inc. and for the period of June 01 – September 30, 2018 ONLY, for the presentation of theatre performances for the 2018 Season.

ALL IN FAVOUR

MOTION CARRIED

3. **ADJOURNMENT**

MOTION 2018-3007: R. BROOKS/G. BENNETT

Motioned that the meeting adjourn at 2:25 p.m.

ALL IN FAVOUR

MOTION CARRIED

Confirmed by: *Rex C. Matthew*

Sheila M. Dolimount
Town Clerk (Acting)

Date: June 18, 2018