

1. **CALL TO ORDER**

Special meeting #3 for 2018 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Monday, September 10, 2018 at 3:05 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 of interest and Town Manager Wayne Bolt was off on sick leave and Town Clerk Cathy Follett was on holidays.

2. The purpose for calling the meeting was to discuss correspondence from the Grand Bank Regional Theatre dated August 23, 2018 with respect to continued use of the Bait Depot for theatre productions. Following extensive discussion on this request Council decided on the following course of action.

MOTION 2018-3043: G. BENNETT/R. BROOKS

Motioned that the lease agreement signed between the Town of Grand Bank and the Grand Bank Regional Theatre (Lighthouse Productions Inc.) on June 6, 2018 with respect to the use of the Bait Depot by the theatre would remain in full force and effect as outlined in the terms and conditions of the agreement, and the theatre would vacate the Bait Depot by September 30, 2018.

ALL IN FAVOUR MOTION CARRIED

3. **ADJOURNMENT**

MOTION 2018-3044: R. GRIKIS/G. BENNETT

Motioned that the meeting adjourn at 3:35 p.m.

ALL IN FAVOUR MOTION CARRIED

Confirmed by: Rex C. Matthews Mayor Sheila M. Dolimount  
Town Clerk (Acting)

Date: September 20, 2018