

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 Monday, March 26, 2018 at 10:30 a.m.

Mayor Rex C. Matthews (via telephone), Deputy Mayor Clayton Welsh (via telephone), Councillors George Bennett, Jack Burfitt, Stan Burt and Rick Grikis attended along with Town Manager Wayne Bolt and Town Clerk (Acting) Sheila M. Dolimount. Councillor Roger Brooks was away for work and Town Clerk Cathy Follett was on annual leave.

2. The purpose for calling the meeting is to discuss the Federal Government's decision to cut 25% of the Arctic Surf Clam quota and ways to put pressure on them.

Deputy Mayor Welsh left the meeting at this time.

MOTION 2018-2974: J. BURFITT/S. BURT

Motioned that the Town of Grand Bank, engage Public Interests Research and Communications Inc. (PIRC) as per the terms and conditions of the letter of engagement to undertake a public relations and social media campaign to promote understanding of the direct negative impacts on Grand Bank and the region of the recent decision by the Federal Government to redirect 25% of the current Arctic Surf Clam quota, and seek and secure public support for the revocation or modification of the quota decision at a cost of \$9,999.99 plus HST, commencing March 26, 2018, ending with a project review date on April 23, 2018.

ALL IN FAVOUR MOTION CARRIED

MOTION 2018-2975: R. GRIKIS/G. BENNETT

Motioned that the Town of Grand Bank, engage Public Interests Research and Communications Inc. (PIRC) as per the terms and conditions of the letter of engagement to undertake the development and hosting of a website to serve as a public information resource and an email message generator for users to engage relevant federal decision-makers at a cost of \$3,450.00 plus HST, commencing March 26, 2018, with a website live online by end of week, March 30th, 2018. The website will be hosted on a PIRC server for 3 months, ending month-end June 2018.

ALL IN FAVOUR MOTION CARRIED

3. ADJOURNMENT

MOTION 2018-2976: S. BURT/G. BENNETT

Motioned that the meeting adjourn at 11:25 a.m.

ALL IN FAVOUR MOTION CARRIED

Confirmed by: Rex C. Matthews

Sheila M. Dolimount
Town Clerk (Acting)

Date: April 16, 2018