DIGBY TOWN COUNCIL Special Council Meeting Monday July 20, 2020 VIA Zoom

At the conclusion of the Committee of the Whole

MEMBERS PRESENT: Mayor Ben Cleveland

Deputy Mayor Mike Bartlett Councillor Danny Harvieux Councillor Peter Turnbull

STAFF PRESENT: Tom Ossinger, Chief Administrative Officer

Leslie Brinton, Executive Assistant

Ed McCormick, Director of Public Works

REGRETS: Matthew Raymond, Director of Finance

A. CALL TO ORDER

Mayor Cleveland called the meeting or order at 7:22 PM

B. AGENDA

B.1 Additions/Deletions

None.

B.2 Approval

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that the Agenda for July 20, 2020 Special Council Meeting be approved as presented.

Motion Carried.

C. NEW BUSINESS

C.1 Agreement to use information (Town of Digby and Intelivote)

This agreement came after the regular Council meeting and needs Council approval before the next meeting of Council if you wish to approve the agreement. This is a standard agreement that comes each election so tonight I am recommending as the Returning Officer for the upcoming election that Council authorize the CAO to enter into agreement to use information with Intelivote for the upcoming October 17, 2020 election.

Motion:

Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that Council authorize the Chief Administrative Officer to execute the Agreement to Use Information with Intelivote Systems Inc. for the 2020 Municipal election.

Motion Carried.

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D.

| D. | ADJOURNMENT |
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| | Motion: |
| | Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlettl that the meeting be adjourned at 7:27 PM. |
| | Motion Carried. |
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| BAR | Edwin Z. Ossinger |
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| Mayor | Clerk |