

# Call to Order 9:15 am - Roll Call

Present:	Amanda Brisson Patrick Dussault Mayor Justin Towndale	- - -	Chair Vice-Chair Director
		-	
	Shawna Spowart	-	Chief of Police
	Vincent Foy	-	Deputy Chief
	Carmen Cousineau	-	Secretary

Acknowledgement: Chair Brisson read the Indigenous Land Acknowledgement.

### Approval of the Agenda:

Moved by: Patrick Dussault Seconded by: Mayor Towndale

That the agenda, as presented, be approved.

**MOTION CARRIED** 

### Conflict of Interest Declaration – none declared

### **Business & Correspondence:**

**1. Taxi Plate Transfer** – Chief Spowart: Rajkumar Sundaram is requesting the Board approve the sale of taxi plate number #16 to Sivalogini Sathasivam. The date of the requested transfer is January 14, 2025. The sale price is \$1.00.

Moved by:	Patrick Dussault
Seconded by:	Mayor Towndale

That the transfer of Plate Number #16 be approved.

**MOTION CARRIED** 

## 2. Adjournment of Public Meeting

Moved by:	Mayor Towndale
Seconded by:	Patrick Dussault

Motion to adjourn the Public Meeting at 9:20 am.

**MOTION CARRIED** 

Amanda Brisson, Chair

**Carmen Cousineau, Secretary**