

*Village of New Maryland*

*Emergency Special Session of Council*

*17 July 2014*

Present: Deputy Mayor Gisèle McCaie-Burke  
Councillor Frank Dunn  
Councillor Peter Wiggins  
Councillor Mike Pope  
Scott Sparks, Treasurer  
Cynthia Geldart, CAO/Clerk

Absent: Mayor Judy Wilson-Shee  
Councillor Paul LeBlanc



**1. Call To Order**

Deputy Mayor McCaie-Burke called the meeting to order at 6:30 p.m.

**2. Approval of the Agenda**

**MOVED BY** Councillor Pope and **seconded by** Councillor Dunn that the agenda be approved as circulated. **MOTION CARRIED.**

**3. Resolution of Council – Authorization of Project to the NMCSG**

**MOVED BY** Councillor Dunn and **seconded by** Councillor Pope the following Resolution of Council:  
***Be It Resolved That*** the Council for the Village of New Maryland, authorize the New Maryland Community Support Group to seek out funding for the Inclusive Swing Project and undertake the necessary research to apply for various grants or funding opportunities.  
**MOTION CARRIED.**

**4. Resolution of Council – Funding Commitment**

**MOVED BY** Councillor Dunn and **seconded by** Councillor Pope the following Resolution of Council:  
***Be It Resolved That*** the Council for the Village of New Maryland commit funding of a minimum of 35% of the total costs associated with the installation of an Inclusive Swing at Shaw Park if funding is approved through the Enabling Accessibility Fund grant program.

*Discussion:* It was clarified that the swing itself has been donated and the other costs total approximately \$16,000 for the frame, rubber flooring, site preparations and installation.  
**MOTION CARRIED.**

**5. Motion to Adjourn**

**MOVED BY** Councillor Pope and **seconded by** Councillor Wiggins that the meeting be adjourned.  
**MOTION CARRIED.**

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

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Cynthia Geldart  
CAO/Clerk

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Gisèle McCaie-Burke  
Deputy Mayor