



MINUTES

A special public meeting of the Placentia Council was held December 3, 2024 in the Council Chambers with the following in attendance:

Council

Mayor: Keith Pearson
Deputy Mayor: Wayne Power
Councillors: Jamilee Fitzpatrick
Jennifer Richardson
Kay Smith
Mike Williams
Gerard Wilson

Staff

Gerry Hynes, CAO
Mary Greene, Manager of Finance
Rodney Cooney, Public Works Foreperson
Jennifer Bennett, Mgr. T, M & C
Tiffany Hepditch, Recreation Director
Kathryn Smith, Executive Assistant (R)
Spectators: Zero (0)

Mayor Pearson called the meeting to order at 6:46 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #24-385

Deputy Mayor Power/Councillor Wilson

Be it resolved that the agenda for the Council meeting held December 3, 2024 is adopted. (CARRIED UNANIMOUS)

Motion #24-384

Councillor Williams/Councillor Wilson

Be it resolved that the motion to approve funding application to engage a consultant to conduct a leak detection study throughout the municipality and to submit a report on the same at an estimated cost of \$50,000 including HST is adopted. The identification of leaks will be used to prepare a leak repair program to reduce the loss of potable water thereby saving on leak repair costs and chlorination costs. (CARRIED 6:1 - Councillor Richardson voted against the motion)

Motion 24-386

Deputy Mayor Power/Councillor Smith

Be it resolved that the motion to adjourn the meeting at 6:51 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



GERRY HYNES, CAO

Dec 18, 2024
DATE