

Council Resolutions:

It was moved by Paul Brown and seconded by Tyler Pickering that the Community of Malpeque Bay withdraw its Capital Investment Plan application for a heat pump for Sea View Hall and submit a new Capital Investment Plan application for two heat pumps for Keir Memorial Museum. Motion Carried

It was moved by Herb Clark and seconded by Myles Hickey that the Community of Malpeque Bay defer its “Hiking Trail” project until a future year and request the Infrastructure Secretariat to redirect and release the approved funds for the “Hiking Trail” project so that the Community of Malpeque Bay can move forward in 2015 with the projects for the purchase and installation of Heat Pumps for Malpeque Hall, Spring Valley Hall and Keir Memorial Museum. Motion Carried

It was moved by Trent Caseley and seconded by Paul Brown that the Community of Malpeque Bay approve the following standard form Agreement to be made with not for profit groups for which the Community of Malpeque Bay is providing Notional Allocation Capital Investment Plan Project Funding support. Motion Carried

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Jamie Crozier, Chairman

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Joanne McCarvill, Administrator

November 11, 2015