A special meeting of Council was held on the above date with the following in attendance:

**Councilors Present:**
- Mayor Andrew Shea
- Deputy Mayor Wayne Collins
- Councilor Lloyd Bixby
- Councilor Bernadette Dwyer
- Councilor Maureen Lynch
- Councilor Leonard McGrath
- Councilor Edward Combden
- Councilor Edmund Walbourne
- Councilor Samuel Rowe

**Staff:**
- Daphne Coles, Administrative Assistant/Field Officer

**Absent:**
- Amanda McGrath, Town Clerk/Treasurer – Medical Appointment

1. **Call to order:**
   Mayor Shea welcomed everyone and called the meeting to order at 10:05 AM.

2. **New CAO Position**
   - Councilors reviewed the employment contract received from Mr. Jake Turner, to fill the position of Chief Administrative Officer with the Town of Fogo Island for a six month term.
   - Mr. Turner was the former Chief Administrative Officer with the Town of Gander for over 20 years.

   **2017-014**
   **Dwyer/Lynch**
   Resolved that the Town will hire Mr. Jake Turner as Chief Administrative Officer for a six month term beginning February 13, 2017. Be it further resolved that Mayor Shea be given authority to have further discussion with Mr. Turner to negotiate the terms of the employment contract as Chief Administrative Officer with the Town of Fogo Island.
   Resolution Carried. In favour 9. Against 0.

3. **Fogo Fire Department**
   - Email from Fire Chief, Paul Torraville requesting to have an air compressor hookup installed on the Fogo Fire Truck, which will allow them to connect the trucks air brake system to an air compressor when the truck is not in use.
   - This will enable them the ability to leave the Fire Hall once the truck is started and not have to wait approximately 10 minutes for the truck to build up the compressed air in the brake system.

   **2017-015**
   **Collins/Combden**
   Resolved to have Manager of External Operations, Cordell Waterman and Technician, Bradley Waterman assess the work required to make provisions to install a new air compressor hookup on Fogo Fire Truck. Be it further resolved that if Town workers are unable to complete the work then arrangements can be made to get the work done at the garage.
   Resolution Carried. In favour 9. Against 0.
4. PMA Convention – Gander, April 4 – 7, 2017
   - Amanda McGrath, Town Clerk/Treasurer requested to attend the PMA Annual Convention in Gander and to register for the Advanced Certificate Program.

   2017-016
   Dwyer/Bixby
   Resolved that Amanda McGrath, Town Clerk/Treasurer attend the Annual PMA Convention in Gander on the above dates and to register for the Advanced Certificate Program.
   Resolution Carried. In favour 9. Against 0.

5. Adjournment:
   2017-017
   Bixby
   Resolved that the special Council meeting of February 3rd, 2017 be adjourned at 11:35 A.M.

Amanda McGrath
Town Clerk/Treasurer

Andrew Shea
Mayor

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