

A Special Public Meeting of Council was held at the Town Office on the above date with the following in attendance:

**Councilors Present:**

Mayor Andrew Shea (Via Telephone)  
Councilor Adam Young (Via ZOOM)  
Councilor Sandy Crawford (Via ZOOM)

Deputy Mayor Justin Hearn  
Councilor Lary Roebbotham

**Staff:**

Pauline Payne, Chief Administrative Officer  
Daphne Coles, Deputy Town Clerk

**Absent:**

Councilor Beverly Broders

- Mayor Shea opened the meeting by welcoming all the public that were viewing the meeting on the ZOOM Platform. As Mayor Shea wasn't able to attend the meeting in-person and was calling in remotely, Rules of Procedure state that the Mayor cannot chair the meeting by remote attendance, Deputy Mayor Hearn held the position of Chairperson.

**A. Call to Order:**

- Deputy Mayor called the meeting to order at 4:02PM.

**B. Agenda:**

- Deputy Mayor reviewed the agenda for the public attending by ZOOM Platform.

**2022-62**

**Roebbotham/Crawford**

Resolved that the agenda be adopted as presented

Resolution Carried. In favour – 5. Mayor Shea, Deputy Mayor Hearn, Councilor Young, Councilor Roebbotham, and Councilor Crawford. Against - 0.

**C. Mediation**

- I. Mayor, Deputy Mayor, and Councilors received many phone calls from residents on the meeting today, so Deputy Mayor provided a short brief on the rules for calling a special meeting and addressed some of the concerns expressed by the public.
- II. Council's focus is always on the long-term growth and benefit of Fogo Island and its people.
- III. This issue has been on-going for almost two years and over two different councils. There has been significant communication with the other party, Council have sought advice from legal counsel plus Municipal Affairs and through it all, could not come to a mutually agreed upon solution.

**2022-63**

**Roebbotham/Shea**

Resolved that Council is instructing the Chief Administrative Officer to send a request to the Minister of Municipal and Provincial Affairs to provide mediation services between the Town Council and Commercial entities located at 210 Main Road, Joe Batt's Arm and 98 Iceberg Arena Road, Fogo Island Central for taxation issues and to avoid water disconnection.

Resolution Carried. In favour – 5. Mayor Shea, Deputy Mayor Hearn, Councilor Young, Councilor Roebbotham, and Councilor Crawford. Against - 0.

**D. Adjournment:**

**2022-64**

**Roebbotham/Young**

Resolved the Special Public Council Meeting of April 2, 2022 be adjourned at 4:08PM.  
Resolution Carried. In favour – 5. Mayor Shea, Deputy Mayor Hearn, Councilor Young, Councilor  
Roebbotham, and Councilor Crawford. Against - 0.

Pauline Payne  
CAO

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Andrew Shea  
Mayor

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