Minutes of a Special Meeting of Council held July 10, 2001 concerning matters relating to the Gordon House and HMS Detroit.

PRESENT: Mayor Tony DiBartolomeo

Deputy Mayor Robert Pillon Councillor Mickey Bezaire Councillor Lynne Fox Councillor Frank Gorham Councillor Anthony Leardi Councillor Rosa White

ALSO PRESENT: David Mailloux, Clerk

Council met with Executive members Garnet Fox, Vicky Bondy and Gordie Cumming and several of the Board members of the HMS Detroit Project.

Sue Whelan, MP was also in attendance. Bruce Crozier, MPP could not attend due to other commitments.

Moved by F. Gorham, seconded by L. Fox that we repair the Gordon House in accordance with the N.K. Becker report dated May 4, 2001.

A lengthy discussion took place on the history of the Gordon House and its relationship to the HMS Detroit Project. The members of the HMS Detroit Project were involved in the discussion.

Councillor Leardi put forth a motion to table the resolution.

Motion Lost

A recorded vote was requested.

|                     | $\underline{\text{AYE}}$ | <u>NAY</u> |
|---------------------|--------------------------|------------|
| Councillor Bezaire  | X                        |            |
| Councillor Fox      | X                        |            |
| Councillor Gorham   | X                        |            |
| Councillor Leardi   |                          | X          |
| Deputy Mayor Pillon | X                        |            |
| Councillor White    | X                        |            |
| Mayor DiBartolomeo  | X                        |            |
|                     |                          |            |

Motion Carried

Council directed that a list of deficiencies on the Gordon House and the estimated cost to repair including new shutters and replacement of the front porch be prepared by the Chief Building Official for the July 23<sup>rd</sup>, 2001 council meeting.

At this time Council took a short break.

Upon resuming the meeting to discuss the HMS Detroit Project the following motion was put forward.

Moved by R. White, seconded by A. Leardi that we move into closed session.

Motion Carried

| Special Meeting of Council<br>Minutes - July 10, 2001  |
|--|
| Moved by M. Bezaire, seconded by F. Gorham that we rise and report progress.                         |
| Motion Carried   |
| Moved by M. Bezaire, seconded by F. Gorham that there being no further business the meeting adjourn. |
| Motion Carried   |
|  |
|  |
|  |
| MAYOR  |
|  |
|  |
| CLERK  |