

**Minutes of the Regular Meeting of the Town Council of Pasadena duly held on January 6, 2020.**

**Members Present:** Mayor Gary Bishop  
Deputy Mayor Terry Randell  
Councillor Derrick Anthony  
Councillor Carla Brake  
Councillor Robyn Dillman

**Absent:** Councillor Hal Cormier  
Councillor Gemma Walsh

**In Attendance:** Brian Hudson, CAO  
Sharon Brown, Town Clerk

Mayor Bishop called the meeting to order at 8:00 p.m.

01-20 Randell/Dillman be it resolved that the Agenda for January 6, 2020 be approved as presented.  
In Favor: 5 – Anthony, Bishop, Brake, Dillman, Randell  
Opposed: 0 Resolution Carried

**Approval of Minutes:**

02-20 Anthony/Randell be it resolved that the minutes of December 16, 2019 be approved as presented.  
In Favor: 5 – Anthony, Bishop, Brake, Dillman, Randell  
Opposed: 0 Resolution Carried

**Petitions or Visiting Groups:**

**Business Arising from Minutes:**

**Notice of Resolutions Arising out of the Minutes:**

**Notice of Resolutions and Notice of Questions needing detailed answers:**

**Finance & Economic Development:**

Deputy Mayor Randell advised that the committee discussed the town’s purchasing policy and reviewed the 2018 audited statements. Deputy Mayor Randell presented the following motion:

03-20 Randell/Anthony be it resolved that the Town of Pasadena adopt the following purchasing policy.  
In Favor: 5 - Anthony, Bishop, Brake, Dillman, Randell  
Opposed: 0 Resolution Carried

**Works & Planning:** No Meeting.

**Recreation & Community Services:** Councillor Anthony advised that no meeting was held but informed Council of the following items: Gymnasium floor has been refinished; flooding of the outdoor rink will start tonight; afterschool program has resumed as well as many other recreation programs.

**CAO’s Report:** No Report

**Building Permits:** Nil

**New Business:**

**Questions & Comments:**

Deputy Mayor Randell advised that he helped with the preparation of the Christmas hampers and expressed his thanks to the Hamper Committee. He also took part in Christmas dinner that was hosted at the Hub and that it was well attended.

Councillor Anthony advised that he is looking forward to a very successful new year with Council.

Councillor Dillman expressed her thanks for the great snow clearing that took place on Christmas Eve.

**Correspondence:** Correspondence was reviewed and accepted as presented.

04-20 Councillor Anthony adjourned the meeting at 8:20 p.m.

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Town Clerk

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Mayor