



MINUTES

Closed Meeting Meeting

Thursday, August 28, 2025

The Minutes of the Closed Meeting of the Town of Pasadena was duly held on Thursday, August 28, 2025.

MEMBERS PRESENT: Mayor Darren Gardner
Deputy Mayor Terry Randell
Councillor Carla Brake
Councillor Hal Cormier
Councillor Brandon Hall
Councillor Gemma Walsh

ABSENT: Councillor Brent Decker

STAFF PRESENT: Brian Hudson, Chief Administrative Officer
Karen Spontaneo, Director of Finance and Administration

NOTICE

"We respectfully acknowledge Pasadena as the ancestral homelands of the Mi'kmaq and Beothuk. Today, these lands are home to a diverse population of indigenous and other peoples. We would also like to acknowledge with respect the diverse histories and cultures of the Innu, Inuit, and Southern Inuit of this Province."

CALL TO ORDER

Mayor Gardner called the meeting to order at 6:06 p.m.

APPROVAL OF AGENDA

132-25 Cormier / Brake be it resolved that the agenda for August 28, 2025 be approved as presented.
In Favor: 6 Gardner, Randell, Brake, Cormier, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

DEPARTMENTAL REPORTS

Engineering & Planning

- Council discussed upcoming capital works projects

133-25 Randell / Hall be it resolved that Council approve tendering project # 17-MCW-24-00010 (Paving Portion of Lakeshore Drive/Tipping Drive/Maxwell Drive), project # 17-GI-23-00090 (Lakeshore Drive/Tipping Drive Sanitary Sewer Installation), and project # 17-GI-23-00089 (Tipping Drive Water Line Installation Phase 2). Council agrees to fund all associated overages.
In Favor: 6 Gardner, Randell, Brake, Cormier, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

ADJOURNMENT

134-25 Walsh / Cormier be it resolved that the meeting be adjourned at 6:41 p.m.
In Favor: 6 Gardner, Randell, Brake, Cormier, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Director of Finance and Administration

Mayor