

A Special Meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, June 2, 2009, at 8:35 p.m.

Members Present      Mayor Glenn Littlejohn  
                                Deputy Mayor Melvin Walsh  
                                Councillor Clarence G. Mercer  
                                Councillor Gerald Greenland

Members Absent      Councillor Philip Wood  
                                Councillor Walter Yetman  
                                Councillor Bill Seymour

Also Present            Town Manager Edwin Fradsham

Meeting commenced to review an application for a 43 Room Personal Care Home facility to be constructed at 236-238 Country Road.

**Motion 2009 - 354 - Mercer/Greenland**

Resolved that approval in principle be given to x, as per submitted application, to proceed to publish for the construction and operation of a 43 room personal care home facility at 236-238 Country Road. Application is considered under Discretionary Use Classes Regulations 22 and 86 and Conditions under Residential 2 zoning.

In favour:            Mayor Littlejohn  
                                Deputy Mayor Walsh  
                                Councillors: Mercer and Greenland

Opposed:            0

Abstaining:        0

Motion Carried.

**Motion 2009 - 355 - Walsh/**

Resolved that the meeting do now adjourn at 9:00 p.m

In favour:            Mayor Littlejohn  
                                Deputy Mayor Walsh  
                                Councillors: Mercer and Greenland

Motion Carried.

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Glenn Littlejohn  
Mayor

Edwin Fradsham  
Town Manager