

VILLAGE OF MAYO
Minutes of Special Council Meeting
of Friday, December 27, 2013 at 1 pm
in Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Bill Leary
Councilor Joann Aird
Councilor Kris Pavlovich

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 1:06 pm.

2. **Adoption of the Agenda**

MOTION 2013-12-22

Moved by: Joann Aird **Seconded by:** Kris Pavlovich

THAT: The agenda be adopted as presented

In Favor: 5 Opposed: 0

CARRIED

3. **Items to be discussed:**

a) Review of YG options paper regarding the Mayo Motors Property

The Council for the Village of Mayo reviewed and discussed the options paper that had been sent to Mayor Bolton by Minister Cathers.

MOTION 2013-12-23

Moved by: Bill Leary **Seconded by:** Joann Aird

Whereas the Council for the Village of Mayo received an email from Minister Cathers forwarding an options paper that had been prepared by the Government of Yukon for the Mayo Seniors' Residence project, and

Whereas the Council for the Village of Mayo reviewed and discussed the three options laid out in this paper, now therefore

Be it resolved that:

The Council for the Village of Mayo prefers option one, which is for the Government of Yukon to proceed with the design and tender development for the six-plex Seniors Residence immediately for the preferred location, the former Mayo Motors site.

In Favor: 5

Opposed: 0

CARRIED

4. Adjournment

The meeting was adjourned at 1:25 p.m.



Mayor



Chief Administrative Officer