



**Special Meeting of Council #1
May 12, 2026, at 6:00 pm**

MINUTES

PRESENT:

Mayor Laura Crawley

Marjorie Gibbons, CAO

Deputy Mayor Michele Woodford

Councillor Sandra Crawley

Councillor Charlotte Story

Councillor Mabel Tilley

Councillor Steve Winsor

1. CALL TO ORDER/ADOPTION OF AGENDA

S01-30-26

Woodford/King

BE IT RESOLVED that this meeting is now called to order, and the agenda is adopted as presented.

Motion Carried

Mayor Crawley proclaimed May 10-16, 2026 as Municipal Awareness Week, May 10-16, 2026 in the Town of Holyrood

2. Municipal Capital Works reallocation of funds

S01-31-26

Winsor/Woodford

BE IT RESOLVED the Town of Holyrood accept the Multi-Year Capital Works cost-shared funding as outlined in the Department of Transportation and Infrastructure program approval letter dated May 1, 2026, with a maximum funding value of \$908,060.00. (Nine hundred eight thousand sixty dollars.)

Council agrees to provide its shared cost to the appropriate project scope and identified in Schedule A of the funding agreement. We understand and accept the timeline associated with the reallocation and will ensure the funding is used by December 31, 2026.

By accepting the funding, we hereby authorize the Mayor and CAO to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Holyrood.

Motion Carried

3. DATE OF NEXT MEETING

June 2, 2026 at 6:00 pm

4. ADJOURNMENT

S01-32-26

King/Story

BE IT RESOLVED that this special meeting is now adjourned.

Motion Carried

Mayor

CAO

Minutes taken by CT