**Village of Grand Manan**

**Special Meeting**

**Grand Manan Community Centre**

**March 18, 2024 – 7:30 PM**

1. **Call to Order**
2. **Additions of Agenda**
3. **Conflict of Interest**
4. **Request for Debenture**
5. **Capital Projects – Discussion**
6. **Housing Update**
7. **Tourism Update**
8. **Approval to Pay the Following the Invoices**

**8.1 General Operating Fund**

Route 776 Tire & Auto Deep Cove Property $ 2,886.50

Big Boys Truck Repair Inc. Snow Plow $20,716.73

Deluxe Inc. Cheques $ 1,943.19

Sullivan Sales & Services Inc. 2024 Chev $ 4,879.57

Dutchmen Contracting Ltd. Plowing $ 6,762.00

Atlantic Windoor Ltd. F/D & T/S $ 1,981.74

Traffic Logix Corporation School Speed Signs $ 2,070.00

**8.2 General Capital Fund**

Sullivan Sales & Services Inc. GM0003 $17,488.47

LM Coast Health & Wellness Ltd. Renos $176,061.04

1. **Funds Transfer**
   1. Transfer $800,000.00 from our General Capital Fund to our Airport Line of Credit

9.2 Transfer $ 15,207.37 from the Capital Reserve Fund to the General Capital Fund

1. **Closed Session**

Airport Land

1. **Adjournment**