

**Rural Municipality of Kinkora  
Special Meeting  
Friday, June 3, 2022  
Minutes**

**The purpose of this special meeting is to award the contract for the McGuigan Lane R4 Lot Access Road**

**Present:** Deputy Mayor Andrew McCarville, Councilors Amanda Dwyer, Marisa McNeill and Roger Shea

**Absent:** Mayor Robert Duffy and Councilors Lesley Cousins and Harrison Duffy

**Meeting Chair:** Deputy Mayor Andrew McCarville

**Meeting Recorder:** CAO Tina Harvey

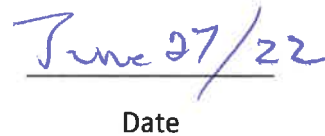
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1. **Call to Order:** 5:01 pm
2. **Reminder of the Code of Conduct and Conflict of Interest bylaws**
3. **Award Contract**


**MOTION:** Moved by Marisa McNeill and seconded by Amanda Dwyer *“to award the contract for the McGuigan Lane R4 Lot Access Road to Duffy Construction.”* All in favour. Motion carried.

4. **Adjournment – 5:07 pm**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

  
\_\_\_\_\_  
Date