



**Town of Faro  
Special Meeting Minutes  
April 17, 2025, at 6:00 p.m.  
Council Chambers**

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**PRESENT:**

Mayor	Jack Bowers	Chief Adm Officer	Larry Baran
Councillors	Gary Jones	GM, Finance	Lenka Kazda
	Michelle Vainio	Ops Manager	Paul Medvid
	Neil Yee	Executive Assistant	Tracy Sawicki

Excused      Wendy Michell-Larocque, Councillor  
                 Tina Freake, Mgr Rec & Culture

Public Present: 8      Public on Zoom: 0

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**1. CALL TO ORDER**

Mayor Bowers called the meeting to order at 6:00 p.m.

**2. ADOPTION OF AGENDA**

*Note: A later version of the proposed agenda included Item 3.3 (an LOA for Councillor Wendy Michell-Larocque), which Council noted as not being on the initially posted agenda. Mayor Bowers noted that he would remove it and proposed to adopt the agenda as initially posted.*

Resolution 25-152

Jones/Vainio

**THAT** the agenda for the April 17, 2025, Special Meeting of Council be adopted as initially presented.

Carried

**3. NEW BUSINESS**

**3.1 Proposed Memorandum of Agreement – Boreal Engineering**

Resolution 25-153

Vainio/Jones

**THAT** Council authorize Mayor Jack Bowers to sign a Memorandum of Agreement between the Town of Faro and Boreal Engineering Ltd for the lease of a portion of land on Lot 1027, with amendments as reviewed by Council.

Resolution 25-154

Jones/Yee

**THAT** Council do now move into Committee of the Whole for public questions.

Carried

*Representatives of Boreal Engineering and members of public provided their comments.*

Resolution 25-155

Vainio/Jones

**THAT** Council do now revert into Regular Meeting of Council.

Carried

Vote called on Resolution 25-153

Carried

3.2 Development Permit for Boreal Engineering Ltd (Discretionary Use)

Resolution 25-156

Vainio/Yee

**THAT** Council approve the discretionary development of a batch plant on the portion of Lot 1027 to be leased from the Town of Faro by Boreal Engineering Ltd, and this approval shall be noted on the yet to be completed development permit.

Carried

Resolution 25-157

Yee/Vainio

**THAT** Council do now move into Committee of the Whole for public questions.

Carried

*No questions..*

Resolution 25-158

Vainio/Yee

**THAT** Council do now revert into Regular Meeting of Council.

Carried

**4. ADJOURNMENT**


Resolution 25-159

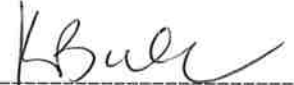
Jones/Vainio

**THAT** the April 17, 2025, Special Meeting of Council be adjourned at 6:35 p.m.

Carried

Approved at the Special Meeting of  
Council held on August 19, 2025 by  
Resolution # 25-266

  
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Jack Bowers, Mayor

  
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Kimberly Ballance, CAO  
(In Absence of Larry Baran)