***TOWN COUNCIL***
***Minutes of Meeting***
***January 6, 2009***

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Tuesday, January 6, 2009, at 7 p.m.

2. Present were Mayor W.J.MacLean; D/M M.MacIver; Councillors J.King and K. Anderson; CAO, C.J.MacDonald; and Town Solicitor, L.K. Evans. Absent with regret was Councillor Hugh MacDougall.

3. Mayor MacLean called the meeting to order and the following items of business were attended to:

## ***GALLERY PRESENTATIONS***

4. Amp-Tech Electric re 'Creamery Bldg.' - NOT PRESENT

### ***ADDITIONS TO/APPROVAL OF AGENDA***

***5. (1) Letter from Lynn Delazzer***

***6. It was moved by Councillor King, and seconded by Councillor Anderson to approve the additions to the agenda, as presented. Motion carried.***

### ***APPROVAL OF MINUTES***

***Committee of the Whole - December 15, 2008***

***7. It was moved by Councillor King, and seconded by Councillor MacIver to approve the Committee of the Whole minutes of Dec.1 5, 2008. Motion carried.***

***Regular Town Council - December 2, 2008***

8. No additions, or deletions were noted.

### ***BUSINESS ARISING FROM THE MINUTES***

9. There was no business arising from the minutes.

### ***CORRESPONDENCE***

***(1) EDPC - re Integrated Community Sustain ability Program***

10. The CAO reported that D/M MacIver and Councillor Anderson were present at a DPC meeting where it was reported that they were conducting preliminary work for an ICSP Program. Mayor MacLean, as Chair of the UNSM Sustainable Practices Committee, stated that he was in favor of such an application.

***11. It was moved by Councillor Anderson, and seconded by D/M MacIver to have the District Planning Commission attend to our ICSP requirements. Motion carried.***

***(2) Nova Scotia Utility Review Board***

12. The CAO reported that a letter was rec'd from the NS Utility Review Board acknowledging the receipt of our letter of objection re "Doolys".

***(3) Lynn Delazzer***

13. Mrs. Delazzer expressed her concern over the problem of parked cars on the street during snow storms.

***14. It was moved by Councillor Anderson, and seconded by Councillor King that the CAO meet with the RCMP to discuss enforcement of our Winter Parking Regulations. Motion carried.***

***APPOINTMENT OF STRAIT AREA TRANSIT***

15. ***It was moved by D/M Mark MacIver, and seconded by Councillor King that Councillor Hugh MacDougall be appointed to the Strait Area Transit Board. Motion carried.***

***APPROVED ADDITIONS TO AGENDA***

16. There were no additions to the agenda.

17. Mayor MacLean complimented Council and expressed his wishes to all for a happy and healthy new year.

18. On motion by D/M MacIver, and seconded by Councillor King, the meeting adjourned at 7:12 p.m.

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| ***MINUTES APPROVED*** | ***DATE*** | ***SHIRLEY DAVIS***<br>***Secretary*** |