

EMERGENCY TOWN COUNCIL

Minutes of Meeting
August 23, 2011

1. Emergency meeting of the Port Hawkesbury Town Council was held in the Boardroom, Port Hawkesbury Civic Centre on Tuesday, August 23, 2011, at the hour of 7:00 p.m.
2. Present were Mayor W. J. MacLean; Deputy Mayor J. King; Councilors M. MacIver, H. MacDougall, K. Anderson; C.A.O. M. Freimanis; Director of Finance, E. MacEachen and Town Solicitor, L. K. Evans.
3. Mayor MacLean called the meeting to order to review the latest information regarding NewPage.
4. MOVED BY CL'R H. MACDOUGALL, SEC'D BY CL'R K. ANDERSON THAT WE MOVE INTO AN "IN CAMERA" SESSION. MOTION CARRIED.
5. The committee discussed the latest information re NewPage and agreed to have an Action Committee formed including Mayors and Wardens and CAO's and Chamber of Commerce.
6. The meeting adjourned at 7:55 p.m.

Feb 13, 2012
DATE

[Signature]
APPROVED BY

[Signature]
RECORDED BY:
A. MACDONALD