

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
Monday, March 19, 2012**

PRESENT

Mayor, Billy Joe MacLean
Chief Administrative Officer, Maris Freimanis
Director of Finance, Deputy Chief Administrative Officer, Erin MacEachen
Councillor, Jim King
Councillor, Hugh MacDougall
Councillor, Mark MacIver
Director of Marketing, Tourism, Culture and Recreation, Paula Davis
Director of Parks and Facilities, Gordie Snook (Alternate)
Town Solicitor, Larry Evans

REGRETS

Deputy Mayor, Ken Anderson
Director of Public Works, Jim MacNeil
Director of Parks and Facilities, Jim Pyke

1. CALL TO ORDER

A special public meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Monday, March 19, 2012. The meeting was called to order by Mayor MacLean at 7:00 p.m.

2. IN CAMERA SESSION - Personnel Item


MOVED by Councillor M. MacIver, and **SECONDED** by Councillor J. King to recess In Camera at 7:05 p.m. **MOTION CARRIED.**

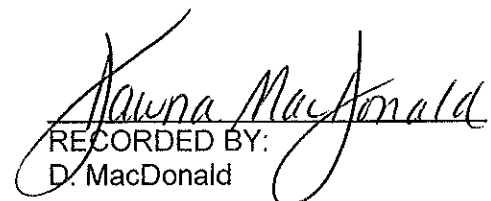
MOVED by Councillor J. King, and **SECONDED** by Councillor H. MacDougall to reconvene the Special Public Meeting at 7:29 p.m.

MOVED by Councillor M. MacIver, and **SECONDED** by Councillor J. King "to accept the appointment of Cathy Conrad as Returning Officer for the Municipal Election". **MOTION CARRIED.**

MOVED by Councillor H. MacDougall and **SECONDED** by Councillor J. King "That Town Council adjourns the Special Public Meeting at 7:30 p.m. **MOTION CARRIED.**

April 10, 2012
DATE


APPROVED BY:
CAO, M. Freimanis


RECORDED BY:
D. MacDonald