

COMMITTEE OF THE WHOLE

Minutes of Meeting May 20, 2014

Present

Mayor, Billy Joe MacLean
Deputy Mayor, Dr. Trevor Boudreau
Councilor, Brenda Chisholm-Beaton
Councilor, Joe Janega
Councilor, Bert Lewis
Chief Administrative Officer, Maris Freimanis
Town Solicitor, Larry Evans

Regrets

Director of Finance, Erin MacEachen
Director Marketing, Recreation, Tourism & Culture, Paula Davis

1. Call to Order

A Committee of the Whole Meeting was held in the Shannon Studio, PHCC, Tuesday, May 20, 2014 and called to order by Mayor MacLean at 7:00 p.m.

2. Additions to / Approval of Agenda

There were no additions to the agenda.

MOVED by Deputy Mayor Dr. T. Boudreau and SECONDED by Councilor B. Chisholm-Beaton "to approve the agenda". MOTION CARRIED.

3. Gallery Presentations

There were no gallery presentations.

4. Other Business

a) Municipal Services Emergency Management – Mutual Aid Agreement

The 2006 Mutual Aid Agreement's amendments included the addition of the Membertou First Nation and the Potlotek First Nation. A motion of Council was required for Mayor MacLean and CAO, M. Freimanis to endorse the amended 2014 Mutual Aid Agreement.

MOVED by Councilor J. Janega and SECONDED by Councilor B. Lewis "to approve the amended 2014 Municipal Services Emergency Management – Mutual Aid Agreement". MOTION CARRIED.

b) Tax Adjustment

MOVED by Councilor B. Chisholm-Beaton and SECONDED by Deputy Mayor Dr. T. Boudreau "to accept the recommendation of CAO, M. Freimanis to write-off tax account #00978957 in the amount of \$783.00". MOTION CARRIED.

c) Committee Reports – CAO, M. Freimanis

- 125th Anniversary – Town of Port Hawkesbury
CAO, M. Freimanis met with Councilor B. Chisholm-Beaton to discuss plans for the 125th Anniversary of the Town of Port Hawkesbury. He will meet with Mayor MacLean to review the guest list for the celebration ceremony.

- **Airport**
An RFP for the design and construction of airport lighting upgrades has been publicized. CAO, M. Freimanis met with two companies expressing interest in the RFP and anticipates a competitive bidding process.
- **Community Health Centre**
The Community Health Centre Committee has scheduled a meeting next week. The Province has not responded to the committee's letter of intent.


5. Approved Additions


There were no additions to the agenda.

6. Adjournment

MOVED by Councillor B. Chisholm-Beaton and SECONDED by Deputy Mayor Dr. T. Boudreau "to adjourn the Committee of the Whole Meeting at 7:10 p.m." MOTION CARRIED.

June 4, 2014
Date


Approved by:
Maris Freimanis, CAO


Recorded by:
Dawna MacDonald