


**SPECIAL TOWN COUNCIL**  
**Minutes of Meeting**  
**March 29, 2011**

1. Special meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Centre, on Tuesday, March 29, 2011, at the hour of 3:09 p.m.
2. Present were Mayor W.J.MacLean; Deputy Mayor J.King; Councillors M. MacIver; C.A.O., M. Freimanis; Director of Finance, E. MacEachen and Town Solicitor, L.K. Evans.
3. Mayor MacLean called the meeting to order and the following items of business were attended to.
4. MOVED BY CL'R M.MACIVER, SEC'D BY D/M J. KING THAT WE APPROVE THE FINANCE OFFICER'S RECOMMENDATION OF THE SELECTION OF DIAMOND MUNICIPAL SOLUTIONS AS THE VENDOR FOR SUPPLY OF A NEW ACCOUNTING PACKAGE (SYSTEM), AND ALLOWANCE OF THE ASSOCIATED COSTS OF \$120,000 IN THE 2012 BUDGETS FOR THE IMPLEMENTATION, SUPPORT, AND MAINTENANCE OF THE SYSTEM, ALSO ALLOWANCE OF \$4,000 IN THE OPERATING BUDGET FOR COSTS ASSOCIATED WITH HOSTING OF THE ACCOUNTING SYSTEM AND TO PROCEED WITH THE SIGNING OF THE INTER-MUNICIPAL SERVICES AGREEMENT WITH THE LOCAL MUNICIPALITIES. MOTION CARRIED.
5. On Motion the meeting adjourned at 3:16 p.m.

DATE Feb 21, 2012

APPROVED BY: 

RECORDED BY:   
A.MACDONALD