

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
September 18, 2018**

Present

Mayor, Brenda Chisholm-Beaton
Deputy Mayor Hughie MacDougall
Councilor, Trevor Boudreau
Councilor, Mark MacIver
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Town Solicitor, Patrick Lamey

Regrets

Councilor, Jeremy White

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Tuesday, September 18, 2018 and called to order by Mayor B. Chisholm-Beaton at 2:00 p.m.

2. Additions to the Agenda

- i. In Camera Session - Personnel Issue

3. Approval of the Agenda

MOVED by Councilor M. MacIver and SECONDED by Deputy Mayor H. MacDougall “that the Town of Port Hawkesbury approves the agenda with one addition”. MOTION CARRIED.

4. Motion to move into an In Camera Session

MOVED by Councilor T. Boudreau and SECONDED by Deputy Mayor H. MacDougall “that the Town of Port Hawkesbury moves In Camera at 2:05 p.m. to discuss:

- i. Personnel issue
- ii. Contractual issues
- iii. Property issue

MOTION CARRIED.

5. Motion to come out of the In Camera Session

MOVED by Councilor T. Boudreau and SECONDED by Deputy Mayor H. MacDougall “that the Town of Port Hawkesbury reconvenes the Special Public Meeting at 3:20 p.m.”. MOTION CARRIED.

6. Approved Additions

- i. Personnel Issue

MOVED by Councilor M. MacIver and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury appoints Dawna MacDonald as the Returning Officer for the Special Election”.

MOTION CARRIED.

7. Report from the In Camera Session

The following motion resulted from In Camera discussion.

i. Personnel Issue

MOVED by Deputy Mayor H. MacDougall and **SECONDED** by Councilor M. MacIver “that Council agrees that pursuant to Section 17(6) of the Municipal Government Act, Councilor J. White shall cease to qualify as Councilor for the Town of Port Hawkesbury effective as of September 18, 2018 which is determined by Council to be the date of vacancy for the purpose of Section 13 of the Municipal Government Act”.

MOTION CARRIED.

There were no motions resulting from the contractual and property issues.

8. Adjournment

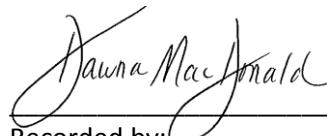
MOVED by Councilor T. Boudreau and **SECONDED** by Deputy Mayor H. MacDougall “that the Town of Port Hawkesbury adjourns the Special Public Meeting at 3:25p.m.”. **MOTION CARRIED.**

October 3, 2018

Date



Approved by:
Terry Doyle, P.Eng., CAO



Recorded by:
Dawna MacDonald