

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
October 15, 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

1. Call to order

A Special Public Meeting of the Port Hawkesbury Town Council was held in the Boardroom, PHCC, Monday, October 15, 2018 and called to order by Mayor B. Chisholm-Beaton at 1:00 p.m.

2. Additions to the agenda

- i. Donation Request – Port Hawkesbury Literacy Council – CAO T. Doyle
- ii. In Camera Report – CAO, T. Doyle
- iii. CUPE Contract Negotiations – Deputy Mayor H. MacDougall
- iv. Notice of Motion – Deputy Mayor H. MacDougall

3. Approval of the agenda

MOVED by Councilor T. Boudreau and SECONDED by Councilor M. MacIver “that the Town of Port Hawkesbury approves the agenda as amended”. MOTION CARRIED.

4. Special Election – December 15, 2018

- i. Motion of Council for Official Call of a Special Election

MOVED by Councilor M. MacIver and SECONDED by Deputy Mayor H. MacDougall “that Council approves the official call of a Special Election, Saturday, December 15, 2018”. MOTION CARRIED.

- ii. Motion of Council for Approval of the Preliminary Electors List

There will be two advertisements for the revision to the preliminary electors list. Candidates are entitled to receive the preliminary list of electors not before November 13, 2018.

MOVED by Councilor T. Boudreau and SECONDED by Councilor M. MacIver “that Council approves the preliminary up to date electors list, as of October 3, 2018, as received from H. Wang, Manager of Electoral Information, Elections Nova Scotia”.

- iii. Election Logistics

The advance polls will be located in Shannon Studio. The ordinary poll will be located in the SAERC gymnasium with a mobile poll located in the Port Hawkesbury Nursing Home and the Sunset Manor. The Returning Office will be located in the Port Hawkesbury Civic Centre, Level I, adjacent to Shannon Studio. A press release will be sent today with the notice of the Special Election and important dates in the election process.

5. Approved Additions

- i. Donation Request – Port Hawkesbury Literacy Council (PHLC)
MOVED by Councilor M. MacIver and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves the request for an in-kind donation of the Bear Head Room and a table of tickets (8 @ \$40 each) in support of the annual PHLC FEIS 2018 fundraiser”. MOTION CARRIED.
- ii. In Camera Report
MOVED by Councilor T. Boudreau and SECONDED by Deputy Mayor H. MacDougall “that the Town of Port Hawkesbury approves staff to continue with property negotiations as discussed in the In Camera session”. MOTION CARRIED.
- iii. CUPE Contract Negotiations
CAO, T. Doyle stated staff has been in discussions with CUPE representatives to establish a negotiating period. Council will be provided with updates accordingly.
- iv. Notice of Motion
Deputy Mayor H. MacDougall stated that with the official call of a Special Election on December 15, 2018, a plebiscite on the Destination Reeves Street project will be put forth at the November 6, 2018 Public Meeting.

6. Report from In Camera Session

As discussed in agenda item 5.ii.

7. Adjournment

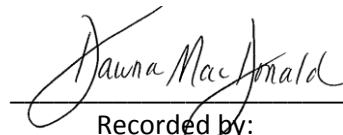
MOVED by Deputy Mayor H. MacDougall and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury adjourns the October 15, 2018 Special Public Meeting at 1:25 p.m.” MOTION CARRIED.

November 7, 2018

Date



Approved by:
Terry Doyle, P.Eng.
Chief Administrative Officer



Recorded by:
Dawna MacDonald