

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
September 26, 2019**

Present

Mayor Brenda Chisholm-Beaton
Deputy Mayor, Mark MacIver
Councilor, Trevor Boudreau
Councilor, Hughie MacDougall
Councilor, Blaine MacQuarrie
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Director Marketing, Recreation, Tourism & Culture, Paula Davis

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Thursday, September 26, 2019 and called to order by Mayor B. Chisholm-Beaton at 6:30 p.m.

2. Additions to the Agenda

There were no additions to the agenda.

3. Approval of the Agenda

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

4. Destination Reeves Street Project – Budget Update

CAO T. Doyle and Director E. MacEachen provided a high level update of the Destination Reeves Street Project Budget. The presentation of Phase I of the project highlights included:

- Update on Contractor – Dexter Construction
- Façade
- Signage RFP
- Road Realignment
- NSCC Walkway
- Sponsorship Campaign (Presented by Director P. Davis)
- Estimated Contributions to March 31, 2020
- Estimated Project Costs to March 31, 2020
- Active Transportation and Streetscape Funding and Costs – 2019-2020

A question period followed.

Staff provided recommendations to improve safety on the Active Transportation Trail.

MOVED by Councilor B. MacQuarrie and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves the construction of berms and installation of gates at the entrance to the Active Transportation Trail”. MOTION CARRIED.

5. Approved Additions

There were no additions to the agenda.

6. Adjournment

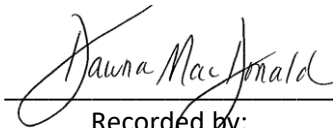
MOVED by Deputy Mayor M. MacIver and SECONDED by Councilor H. MacDougall “that the Town of Port Hawkesbury adjourns the Special Public Meeting at 7:35 p.m.” MOTION CARRIED.

October 2, 2019

Date



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



Recorded by:
Dawna MacDonald