

**PORT HAWKESBURY TOWN COUNCIL
PUBLIC MEETING**

**Minutes of Meeting
January 8, 2018**

Present

Mayor, Brenda Chisholm-Beaton
Deputy Mayor, Hughie MacDougall
Councilor, Trevor Boudreau
Councilor, Mark MacIver
Councilor, Jeremy White
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Director Marketing, Recreation, Tourism & Culture, Paula Davis
Town Solicitor, Larry Evans

Regrets

Director, John Bain – Eastern District Planning Commission

1. A Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Monday, January 8, 2018 and called to order by Mayor Brenda Chisholm-Beaton at 7:00 p.m.
2. Additions / Approval of Agenda
 - i. Letter to Premier McNeil – Renaming Request of Strait of Canso Causeway Bridge Sign
Mayor B. Chisholm-Beaton

MOVED by Councilor J. White and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves the agenda with one addition”. MOTION CARRIED.

3. Gallery Presentations

There were no gallery presentations.

4. Acknowledgements

- i. Mayor Brenda Chisholm-Beaton extended greetings of Happy New Year.
- ii. Mayor Brenda Chisholm-Beaton acknowledged 2018 marking the 100th anniversary of the right for most women to vote in Nova Scotia.

5. Approval of Council Minutes

- i. Public Meeting – December 5, 2017
There were no errors or omissions.

6. Business Arising from the Minutes

There was no business arising from the minutes.

7. Council Committee Reports

Report of Committee of the Whole

A meeting of the Committee of the Whole was not held in December. Updates were provided for Engineering and Public Works; Finance; and, Marketing, Recreation, Tourism & Culture at the December 5th Public Meeting and recorded in those minutes approved by Council, January 8, 2018.

8. Food 4 Children Society

Mr. Paul Wall, President, Food 4 Children Society provided Council with an information package which included testimonial letters for the Food 4 Children Society Program. Mr. Wall will present to Council at the January 23, 2018 Committee of the Whole.

9. Proclamations / Resolutions

There were no proclamations or resolutions.

10. Other Business

- i. Raising the Villages Declaration – Mayor B. Chisholm-Beaton

MOVED by Councilor M. MacIver and SECONDED by Councilor J. White “that the Town of Port Hawkesbury approves the signature of Mayor B. Chisholm on the Raising the Villages Declaration to be signed January 9, 2018 and is in support of the Mayor’s work on this initiative”. MOTION CARRIED.

- ii. Expense Report – December

CAO, T. Doyle reviewed the Expense Report of the Mayor, Council and CAO for the month of December. The total expenses were \$2,940.20. He provided Council with a schedule of his upcoming meetings and conferences. Expense reports are posted on the Town website.

11. Approved Additions

- i. Letter to Premier McNeil – Renaming Request of Strait of Canso Causeway Bridge Sign

MOVED by Councilor J. White and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves the letter from Mayor B. Chisholm-Beaton to Premier McNeil regarding the renaming request of the Strait of Canso Causeway Bridge Sign”. MOTION CARRIED.

12. Future Meetings

The next meetings of Town Council are scheduled:

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|-----------------------------|----------------------------|
| i. Committee of the Whole | Tuesday, January 23, 2018 |
| ii. Public Meeting | Tuesday, February 6, 2018 |
| iii. Committee of the Whole | Tuesday, February 20, 2018 |

The 2018 FCM Conference will be hosted in Halifax, May 31 – June 3. Councilor T. Boudreau stated its location this year offers the opportunity for all of Council to attend. He encouraged Council to review their schedules and the conference agenda for preferred workshops at their earliest opportunity.

13. Public Question Period

There were no questions from the gallery.

14. Adjournment

MOVED by Councilor M. MacIver and SECONDED by Councilor J. White “that the Town of Port Hawkesbury adjourns the January 8, 2018 Public Meeting at 7:50 p.m.”. MOTION CARRIED.

February 7, 2018

Date



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



Recorded by:
Dawna MacDonald