



Notice of Public Meeting

Port Hawkesbury Town Council

Date: Tuesday, September 11, 2018

Time: 7:00 p.m.

Location: Shannon Studio, Port Hawkesbury Civic Centre

AGENDA

1. Call to Order
2. Additions to the agenda
3. Approval of the agenda
4. Gallery Presentations
 - i. Ceilidh Market Update – Danielle Martell & Kevin MacEachern
 - ii. Festival of the Strait Update – Danna Ferguson & Kevin MacEachern
5. Approval of 2017-2018 Financial Statements
Director of Finance, E. MacEachern, Ryan Armstrong, Grant Thornton, and Julie Marchand, Chair, Audit Committee
6. Acknowledgements
7. Approval of Council Minutes – Mayor B. Chisholm-Beaton
 - i. Public Meeting June 5, 2018
 - ii. Special Public Meeting June 19, 2018
 - iii. Public Hearing June 28, 2018
 - iv. Special Public Meeting June 28, 2018
 - v. Special Public Meeting July 6, 2018
8. Business Arising from the Minutes – Mayor B. Chisholm-Beaton
9. Council Committee Reports – CAO, T. Doyle
 - i. Report of Committee of the Whole – June 19, 2018 (Ratified at Special Public Meeting June 19)
 - ii. Approval of Minutes: Committee of the Whole – June 19, 2018
10. Correspondence
11. Proclamations / Resolutions – Mayor B. Chisholm-Beaton
Proclamation – Right to Know Week in Nova Scotia – September 24-30, 2018
12. Other Business
 - i. Waterfront Development Committee – Update – CAO, T. Doyle
 - ii. Port Hawkesbury Veterans Park – CAO, T. Doyle
 - iii. Rainbow Crosswalks – Mayor B. Chisholm-Beaton

Other Business - continued

- iv. Smith Family Donation of J. Franklin Wright Painting – CAO, T. Doyle
- v. Debt Resolution – Director of Finance, E. MacEachen
- vi. Capital Projects – Brief Update – CAO, T. Doyle
- vii. October Committee of the Whole – Consideration of Date Change – CAO, T. Doyle
- viii. Expense Reports – June, July, August – CAO, T. Doyle

13. Approved Additions

14. Future Meetings

- i. Committee of the Whole Tuesday, September 18 , 2018
- ii. Public Meeting Tuesday, October 2, 2018

15. Public Question Period

16. Adjournment