

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
July 18, 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
Town Solicitor, Patrick Lamey

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Thursday, July 18, 2019 and called to order by Mayor B. Chisholm-Beaton at 6:00 p.m.

2. Additions to / Approval of the Agenda

In Camera Session

- i. Contractual Issues (2) – Mayor B. Chisholm-Beaton
- ii. Property Issue (1) – Mayor B. Chisholm-Beaton
- iii. Legal Issue (1) – Councilor H. MacDougall

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

On the question, Deputy Mayor M. MacIver inquired if Agenda Item 3 should be discussed in Camera. Additions to the agenda will be amended as follows:

- i. Contractual Issues (2) – Mayor B. Chisholm-Beaton
- ii. Property Issue (1) – Mayor B. Chisholm-Beaton
- iii. Personnel Issue (1) – Councilor H. MacDougall
- iv. Legal Issue (1) – Councilor H. MacDougall

MOTION CARRIED.

3. In Camera Session

MOVED by Councilor B. MacQuarrie and SECONDED by Councilor T. Boudreau “to move In Camera at 6:05 p.m. to discuss contractual issues (2); property issue (1); personnel issue (1); legal issue (1)”.

MOTION CARRIED.

E. MacEachen and D. MacDonald vacated Council Chambers at 6:08 p.m.

The Special Public Meeting reconvened at 8:50 p.m.

4. Airport – Integrated Approach

MOVED by Councilor B. MacQuarrie and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury is in support of the Mayor entering into conversation with municipalities regarding an integrated airport approach strategy for the Allan J. MacEachen Regional Airport”. MOTION CARRIED.

The Mayor extended an invitation to Council to be part of this dialogue. She will provide progress updates to Council accordingly.

5. Understanding Housing and Homelessness in Eastern Nova Scotia – Letter of Support Request

MOVED by Deputy Mayor M. MacIver and **SECONDED** by Councilor B. MacQuarrie “that the Town of Port Hawkesbury approves a letter of support for the Understanding Housing and Homelessness in Eastern Nova Scotia Project”. **MOTION CARRIED.**

6. In Camera Motion – Contractual Issue

MOVED by Deputy Mayor M. MacIver and **SECONDED** by Councilor H. MacDougall “that the Town of Port Hawkesbury approves a capital budget increase of \$50,000 to the original capital budgeted amount of \$880,000 for a total of \$930,000 for the purchase of a fire truck”. **MOTION CARRIED.**

7. Adjournment

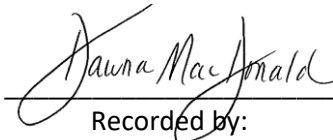
MOVED by Councilor B. MacQuarrie and **SECONDED** by Councilor T. Boudreau “that the Town of Port Hawkesbury adjourns the Special Public Meeting at 8:55p.m.” **MOTION CARRIED.**

September 10, 2019

Date



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



Recorded by:
Dawna MacDonald