

**TOWN COUNCIL
Minutes of Meeting
NOVEMBER 2, 2010**

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio of the Port Hawkesbury Civic Centre on Tuesday, November 2, 2010 at 6:40 P.M.
2. Present were Mayor W.J. MacLean; Deputy Mayor H. MacDougall; Cl'rs J.King, K. Anderson and M. MacIver; C.A.O., M.Freimanis;Town Solicitor, L. K. Evans.
3. Mayor MacLean called the meeting to order and the following agenda of business was attended to.

GALLERY PRESENTATION

4. There were no gallery presentations.

ADDITIONS TO/APPROVAL OF AGENDA

5. Additions to the agenda included cell phone usage and Port Hawkesbury Swim Team.
6. MOVED BY CL'R M.MACIVER, SEC'D BY CL'R K. ANDERSON THAT WE APPROVE THE AGENDA AS PRESENTED INCLUDING THE ADDITIONS. MOTION CARRIED.

MINUTES

Committee of the Whole- October 18,2010
Nomination Committee Amendments-October 18,2010

7. MOVED BY CL'R J.KING, SEC'D BY CL'R K. ANDERSON TO APPROVE THE COMMITTEE OF THE WHOLE MINUTES OF OCTOBER 18,2010 AND NOMINATION COMMITTEE AMENDMENTS OF OCTOBER 18,2010. MOTION CARRIED.

Regular Town Council- October 5, 2010

8. Deputy Mayor H. MacDougall advised that the Wall of Fame will be held in the Shannon Studios on November 21, 15 2:00 p.m. to honor the inductees.

PROCLAMATIONS/SPECIAL NOTICES

9. There were no proclamations/special notices.

CORRESPONDENCE

10. There were no correspondence.

MARKETING LEVY BY LAW

11. MOVED BY CL'R J. KING, SEC'D BY DEPUTY MAYOR H.MACDOUGALL THAT WE APPROVE THE FIRST READING OF THE PROPOSED MARKETING LEVY BY-LAW. CL'R K.ANDERSON VOTED NAY. MOTION CARRIED.

APPOINTMENT OF DEPUTY MAYOR

12. MOVED BY DEPUTY MAYOR H. MACDOUGALL, SEC'D BY CL'R K. ANDERSON THAT CL'R J.KING BE APPOINTED DEPUTY MAYOR FOR THE NEXT YEAR. MOTION CARRIED.

APPROVAL OF FINANCIAL STATEMENTS 2009-2010

13. MOVED BY CL'R M. MACIVER, SEC'D BY CL'R J.KING THAT WE APPROVE THE FINANCIAL STATEMENTS FOR 2009-2010. MOTION CARRIED.

NEW BUSINESS-CELL PHONE USAGE

14. MOVED BY CL'R K. ANDERSON, SEC'D BY CL'R M. MACIVER THAT WE IMPLEMENT THE CELL PHONE POLICY. CL'R J. KING VOTED NAY. MOTION CARRIED.

PORT HAWKESBURY SWIM TEAM

15. MOVED BY CL'R H. MACDOUGALL THAT WE GIVE \$3,000.00 DONATION TO PORT HAWKESBURY SWIM TEAM. CL'R J.KING ASKED IF WE CAN BE ADVISED WHAT OTHER MUNICIPALITIES ARE DOING? CL'R H. MACDOUGALL ADVISED THEY ARE DEALING WITHIN IN THEIR OWN WAY. CL'R J. KING ASKED IF MAYOR AND CL'R H. MACDOUGALL GO OVER THIS MATTER WITH DIRECTOR OF FINANCE TO SEE WHAT WE CAN GIVE. MAYOR MACLEAN ADVISED MONEY IS AVAILABLE. SEC'D BY CL'R J. MACIVER. CL'R J. KING AND CL'R K. ANDERSON VOTED NAY DUE TO NOT ENOUGH INFORMATION. MOTION CARRIED.

16. ON MOTION THE MEETING ADJOURNED AT 7:00 PM.

DATE

APPROVED BY:

RECORDED BY:
A.MACDONALD