

**PORT HAWKESBURY TOWN COUNCIL
COMMITTEE OF THE WHOLE**

**Minutes of Meeting
July 7, 2015**

Present

Mayor, Billy Joe MacLean
Deputy Mayor, Joe Janega
Councilor, Dr. Trevor Boudreau
Councilor, Brenda Chisholm-Beaton
Councilor, Bert Lewis
Chief Administrative Officer, Maris Freimanis
Director of Finance, Erin MacEachen
Town Solicitor, Larry Evans

Guests

Patrick Hartling, President, SPL Development Services Inc.

1. Call to Order

A meeting of the Committee of the Whole was held in the Boardroom, PHCC, Tuesday, July 7, 2015 and called to order by Mayor MacLean at 12:00 p.m.

2. Additions to / Approval of Agenda

The agenda was approved with no additions.

3. Personnel Issues – In Camera

The Committee of the Whole Meeting recessed In Camera at 12:05 p.m. to discuss personnel issues.

The Committee of the Whole Meeting reconvened at 1:10 p.m. CAO, M. Freimanis will implement the results of the personnel issues as determined by the In Camera discussion and on behalf of Council.

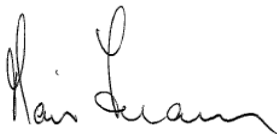
4. Adjournment

The Committee of the Whole meeting adjourned at 1:10 p.m.

July 8, 2015

Date

Approved by:
Maris Freimanis, P.Eng.
Chief Administrative Officer



Recorded by:
Maris Freimanis, P.Eng.
Chief Administrative Officer