

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
October 22, 2019**

Present

Deputy Mayor, Mark MacIver
Councilor, Trevor Boudreau
Councilor, Hughie MacDougall
Councilor, Blaine MacQuarrie

Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Director Marketing, Recreation, Tourism & Culture, Paula Davis
Town Solicitor, Patrick Lamey

Regrets

Mayor Brenda Chisholm-Beaton

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Tuesday, October 22, 2019 and called to order by Deputy Mayor M. MacIver at 8:35 p.m.

2. Additions to the Agenda

In Camera – Property Issue – Councilor T. Boudreau

3. Approval of the Agenda

MOVED by Councilor B. MacQuarrie and SECONDED by Councilor H. MacDougall “that the Town of Port Hawkesbury approves the agenda as distributed”. MOTION CARRIED.

4. Resolutions for Pre-Approval of Debenture Issuance Subject to Interest Rate

- i. Aerial Ladder Truck – Debenture Sum \$950,000

MOVED by Councilor B. MacQuarrie and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves a borrowing resolution for an Aerial Ladder Truck for the Town of Port Hawkesbury in the amount of \$950,000”. MOTION CARRIED.

- ii. Financing of Balloon Payment for Civic Centre – Debenture Sum \$375,000

MOVED by Councilor H. MacDougall and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves a borrowing resolution for the Financing of Balloon Payment for the Civic Centre in the amount of \$375,000”. MOTION CARRIED.

5. Approved Additions

In Camera Property Issue

MOVED by Councilor T. Boudreau and SECONDED by Councilor H. MacDougall “that the Town of Port Hawkesbury approves the recommendation of staff for the Creamery Building in accordance with In Camera discussion”. MOTION CARRIED.

6. Adjournment

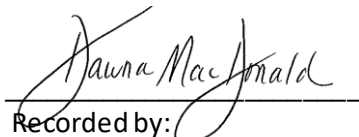
MOVED by Councilor B. MacQuarrie and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury adjourns the Special Public Meeting at 8:45 p.m.” MOTION CARRIED.

November 5, 2019

Date



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



Recorded by:
Dawna MacDonald