# TOWNCOUNCIL Minutes of Meeting September 1, 2009

- 1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Tuesday, September 1, 2009, at 7 p.m.
- 2. Present were Mayor W.J. MacLean; D/M M. MacIver; Councillors J. King, H. MacDougall and K. Anderson; Acting CAO, J. Davis; and Town Solicitor, L.K. Evans.
- 3. Mayor MacLean called the meeting to order and welcomed all back from summer break.

### **GALLERY PRESENTATIONS**

4. There were no presentations forthcoming from the gallery.

## ADDITIONS TO/APPROVAL OF AGENDA

5. There were no additions to the agenda.

#### **MINUTES**

Special Council	-	June 22, 2009
Special Council	-	August 4, 2009

- 6. Councillor Anderson, on item #28, Special Council of June 22, 2009, noted that he declared a 'conflict' because of his relation to the Hennessey family.
- 7. In relation to item #7, Special Council minutes of August 4, 2009, Councillor Anderson noted that he declared a 'conflict' as his nephew is with Strait Engineering; and the motion was seconded by Councillor MacDougall, not Anderson.
- 8. It was moved by Councillor MacDougall, and seconded by Councillor MacIver to approve the minutes as amended. Motion carried.

Regular Town Council - June 16, 2009

9. There were no additions, or deletions noted.

## **BUSINESS ARISING FROM THE MINUTES**

10. There was no business arising from the minutes.

## SPECIAL NOTICES