

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
May 22, 2018**

Present

Mayor, Brenda Chisholm-Beaton
Deputy Mayor, Hughie MacDougall
Councilor, Trevor Boudreau
Councilor, Mark MacIver
Councilor, Jeremy White

Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Town Solicitor, Larry Evans

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in the Bear Head Room, PHCC, Tuesday, May 22, 2018 and called to order by Mayor B. Chisholm-Beaton at 1:30 p.m.

2. Additions to the Agenda

- i. Vending By-Law – Not For Profit Organizations – Deputy Mayor H. MacDougall

3. Approval of Agenda

MOVED by Councilor M. MacIver and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves the agenda with one addition”. MOTION CARRIED.

4. Inter-Municipal Agreement – Eastern District Planning Commission

MOVED by Councilor M. MacIver and SECONDED by Councilor J. White “that the Town of Port Hawkesbury approves the change in the Eastern District Planning Commission Inter-Municipal Agreement as distributed at the May 1, 2018 Public Meeting and as discussed at the May 15, 2018 meeting of the Committee of the Whole”. MOTION CARRIED.

5. Sale of Property – PID #50303437

MOVED by Councilor J. White and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves the subdivision and sale of 0.97 acres of land at PID # 50303437 as identified on survey drawing Plan No. 2018-13, distributed, to That Dog Place Inc.” MOTION CARRIED.

6. Ceilidh Market – Use of Space

MOVED by Councilor M. MacIver and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves the support of the Ceilidh Market and Festival of the Strait initiatives and that office space be provided for administrative purposes and that rent of \$50 per market event be charged for the use of the concourse area and adjacent space if required”. MOTION CARRIED.

7. Approved Additions

Vending By-Law – Not For Profit Organizations

Town Solicitor, L. Evans stated that Section: Exemptions #9 of the Town of Port Hawkesbury Vending By-Law states “*Vending undertaken as a fundraiser for not for profit groups is not subject to this by-law*”.

8. Adjournment

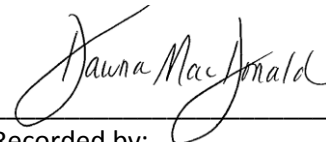
The Special Public Meeting adjourned at 1:45 p.m.

June 7, 2018

Date



Approved by:
Terry Doyle, P.Eng., CAO



Recorded by:
Dawna MacDonald