

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
January 28, 2019**

Present

Mayor, Brenda Chisholm-Beaton
Deputy Mayor Mark MacIver
Councilor, Trevor Boudreau
Councilor, Hughie MacDougall
Councilor, Blaine MacQuarrie
Chief Administrative Officer, Terry Doyle

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in the Boardroom, PHCC, Monday, January 28, 2019 and called to order by Mayor B. Chisholm-Beaton at 6:10 p.m.

2. Additions to the Agenda

There were no additions to the agenda.

3. Approval of the Agenda

MOVED by Deputy Mayor M. MacIver and SECONDED by Councilor H. MacDougall “that the Town of Port Hawkesbury approves the agenda as distributed”. MOTION CARRIED.

4. In Camera – Contractual Item

MOVED by Deputy Mayor M. MacIver and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury moves In Camera at 6:15 p.m. to discuss a contractual Item”. MOTION CARRIED.

The Special Public Meeting reconvened at 6:55 p.m. with no motions resulting from In Camera discussion.

5. Adjournment

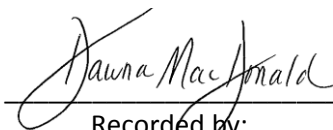
MOVED by Councilor T. Boudreau and SECONDED by Councilor B. MacQuarrie “that the Town of Port Hawkesbury adjourns the Special Public Meeting at 6:55 p.m.”. MOTION CARRIED.

February 6, 2019

Date



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



Recorded by:
Dawna MacDonald