

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
February 27, 2019**

Present

Mayor, Brenda Chisholm-Beaton
Deputy Mayor, Mark MacIver
Councilor, Trevor Boudreau
Councilor, Hughie MacDougall
Councilor, Blaine MacQuarrie
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Town Solicitor, Patrick Lamey

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Wednesday, February 27, 2019 and called to order by Mayor B. Chisholm-Beaton at 6:00 p.m.

2. Additions to the Agenda

- In Camera Item - Contractual

3. Approval of the Agenda

MOVED by Deputy Mayor M. MacIver and SECONDED by Councilor B. MacQuarrie “that the Town of Port Hawkesbury approves the agenda as amended”. MOTION CARRIED.

4. In Camera Session – Contractual Items

MOVED by Councilor H. MacDougall and SECONDED by Deputy Mayor M. MacIver “that the Town of Port Hawkesbury moves In Camera at 6:05 p.m. to discuss contractual items”. MOTION CARRIED.

MOVED by Deputy Mayor M. MacIver to reconvene the Special Public Meeting at 7:45 p.m.

5. Health Care Letter

MOVED by Councilor B. MacQuarrie and SECONDED by Councilor H. MacDougall “that the Town of Port Hawkesbury approves the Health Care Letter as presented”. MOTION CARRIED.

6. Doctor Recruitment

Councilor and Mrs. Boudreau will represent the Town of Port Hawkesbury at the Rural and Remote Medicine Conference in Halifax in April. Council was asked to provide P. Davis with additional names for consideration of a third representative at the conference.

7. Approved Additions

Report from In Camera – REN Membership

MOVED by Councilor T. Boudreau and SECONDED by Councilor B. MacQuarrie “that the Town of Port Hawkesbury applies for membership with the Cape Breton REN with our contribution being at the current budgeted amount. This motion confirms the decision of March 30, 2018 that as of March 31, 2019 the Town of Port Hawkesbury will no longer be a member of the Eastern Strait Regional Enterprise Network”. MOTION CARRIED.

8. Adjournment

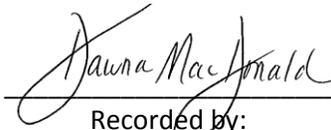
MOVED by Deputy Mayor M. MacIver and SECONDED by Councilor T. Boudreau "that the Town of Port Hawkesbury adjourns the Special Public Meeting at 7:55 p.m." MOTION CARRIED.

March 6, 2019

Date



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



Recorded by:
Dawna MacDonald