

**PORT HAWKESBURY TOWN COUNCIL
PUBLIC MEETING**

**Minutes of Meeting
Tuesday, March 5, 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
Director Marketing, Recreation, Tourism & Culture, Paula Davis
Town Solicitor, Patrick Lamey

Guests

NS Health Authority, Senior Director, Medical Affairs, Grayson Fulmer
Physician Recruitment Consultant, Victoria MacAulay

1. Call to order

A Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Tuesday, March 5, 2019 and called to order by Mayor Brenda Chisholm-Beaton at 7:00 p.m.

2. Additions to the agenda

- Motion from In Camera Contractual Issue

3. Approval of the agenda

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

4. Gallery Presentations

NS Health Authority, Senior Director, Medical Affairs, Grayson Fulmer

On behalf of the NS Health Authority, Mr. Fulmer provided an update on Physician Recruitment in Nova Scotia. The four organizations involved and who have a defined role in the physician recruitment process are the Government of Nova Scotia, Dalhousie Medical School, the College of Physicians and Surgeons, and the NS Health Authority.

Mr. Fulmer’s presentation included an overview on recruitment focus, drivers, and its strategies; statistics on physician vacancies and site visits within the province; and, the current number of Dalhousie medical residents and graduating students. He stated collaboration between our physicians and community partners is key, and that although recruitment gets physicians in the province, focusing on retention is vital. A question and answer period followed on issues of a community toolkit, the physician deficit in Port Hawkesbury, recommended recruiting incentives, and caseload benchmarks for family physicians. Mr. Fulmer stated a physician recruiter will provide Mayor B. Chisholm-Beaton and Councilor T. Boudreau with information on their questions regarding a recruiting model and how best to promote Port Hawkesbury in the physician recruitment process.

5. Acknowledgements – Mayor B. Chisholm-Beaton

i. Shirley Hartery

Retiring Chair of the J. Franklin Wright Gallery Committee, Mrs. Shirley Hartery, was acknowledged by Sharon Ryan, fellow committee member and Mayor Brenda Chisholm-Beaton. Ms. Ryan paid tribute to many of Mrs. Hartery's endeavors including her role as Chair, Leaside Society; Board Member, Credit Union; Advisory Council Member, Coady International Institute; and, candidate for the NDP Party. Mrs. Hartery was recognized as a lifelong learner and impartor of knowledge and a person who displayed admirable dedication – especially to those without a voice. She was commended and thanked for her dedication and commitment to her community. A gift presentation from Mayor B. Chisholm-Beaton followed.

ii. The S'MORE'S Night Trail Hike on March 2 was a great success. The Mayor commended Corene Gillis for her work on this event.

iii. Deputy Mayor M. MacIver was thanked by Mayor B. Chisholm-Beaton for Chairing the February 19 meeting of the Committee of the Whole.

6. Approval of Council Minutes

- Public Meeting February 5, 2019
- Special Public Meeting February 27, 2019

There were no errors or omissions.

7. Business Arising from the Minutes

There was no business arising from the minutes.

8. Council Committee Reports

i. Report of Committee of the Whole – February 19, 2019

a) Port Development – Marketing Tool Contribution

MOVED by Councilor T. Boudreau and SECONDED by Deputy Mayor M. MacIver “that the Town of Port Hawkesbury approves a \$5000 contribution from the Town towards the cost of a \$140,000 marketing tool as part of a strategy for business recruitment in the Strait of Canso. The Town’s contribution is contingent on funding from ACOA and other municipal partners”. MOTION CARRIED.

b) Health Care Crisis in Nova Scotia – Invitation to MLA Alana Paon

The proposed motion was amended as follows:

MOVED by Councilor H. MacDougall and SECONDED by Councilor B. MacQuarrie “that the Town of Port Hawkesbury approves an invitation to MLA Alana Paon to address the Town’s concerns relating to the health care crisis in the province and other issues”. MOTION CARRIED.

ii. Approval of Minutes: Committee of the Whole – February 19, 2019

MOVED by Councilor B. MacQuarrie and SECONDED by Councilor H. MacDougall “that the Town of Port Hawkesbury approves the February 19, 2019 minutes of the Committee of the Whole”.

9. Correspondence

There was no correspondence.

10. Proclamations/Resolutions

Proclamation: Purple Day – March 26, 2019 – Epilepsy Association of Nova Scotia

MOVED by Councillor H. MacDougall and SECONDED by Deputy Mayor M. MacIver “that the Town of Port Hawkesbury approves the Epilepsy Association of Nova Scotia Proclamation: Purple Day in Nova Scotia – March 26, 2019”. MOTION CARRIED.

11. Other Business

i. Joint Meeting with the Municipality of the County of Richmond

The Town of Port Hawkesbury will host a joint meeting/workshop of the Committee of the Whole with the Municipality of the County of Richmond, April 9, 2019. CAO, T. Doyle stated the joint meeting/workshop will provide a unique opportunity for both municipal units to engage in discussion about collaborative initiatives. The meeting/workshop format and draft agenda will be provided to both Councils for review and feedback.

ii. Port Hawkesbury Paper Tournament – Donation Request

MOVED by Councillor H. MacDougall and SECONDED by Councillor T. Boudreau “that the Town of Port Hawkesbury approves a donation of \$2000 for the 2019 Port Hawkesbury Paper Hockey Tournament”. MOTION CARRIED.

iii. Expense Report – February 2019

CAO, T. Doyle reviewed the February Expense Report for the Mayor, Council and CAO. The total of expenses for the month of February was \$317.08. Expense reports are posted on the Town website.

12. Approved Additions

- Motion from In Camera Contractual Issue – Landrie Lake Water System

MOVED by Deputy Mayor M. MacIver and SECONDED by Councillor B. MacQuarrie “that the Town of Port Hawkesbury approves the Asset Transfer Agreement for the Landrie Lake Water System as presented”.

13. Future Meetings

The future meetings of Town Council are scheduled as follows:

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| • Committee of the Whole | March 19, 2019 |
| • Public Meeting | April 2, 2019 |
| • Joint Meeting/Workshop with the Municipality of the County of Richmond | April 9, 2019 |
| • Committee of the Whole | April 16, 2019 |

14. Public Question Period

There were no questions from the gallery.

15. Adjournment

MOVED by Councillor H. MacDougall and SECONDED by Councillor T. Boudreau “that the Town of Port Hawkesbury adjourns the March 5, 2019 Public Meeting at 8:15p.m.”. MOTION CARRIED.

April 3, 2019

Date



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



Recorded by:
Dawna MacDonald