

**PORT HAWKESBURY TOWN COUNCIL
EMERGENCY MEETING**

**Minutes of Meeting
October 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
Director of Finance, Erin MacEachen

1. Call to Order

An Emergency Meeting of the Port Hawkesbury Town Council was held in the Boardroom, PHCC, Monday, October 28, 2019 and called to order by Mayor B. Chisholm-Beaton at 7:00 p.m.

2. Motion to Move In Camera

MOVED by Councilor H. MacDougall and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury moves In Camera at 7:04 p.m. to discuss a contractual issue”. MOTION CARRIED.

MOVED by Deputy Mayor M. MacIver and SECONDED by Councilor T. Boudreau to return to the Emergency Meeting at 7:24 p.m.

3. Item from In Camera Discussion – Contractual Issue – Creamery Building Lease

MOVED by Councilor T. Boudreau and SECONDED by Deputy Mayor M. MacIver “that the Town of Port Hawkesbury proceeds with the Creamery Building Lease as presented in the In Camera Session”. One nay was recorded from Councilor B. MacQuarrie. MOTION CARRIED.

4. Adjournment

MOVED by Councilor H. MacDougall and SECONDED by Deputy Mayor M. MacIver “to adjourn the Emergency Meeting at 7:26 p.m.” MOTION CARRIED.

November 5, 2019

Date



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



Recorded by:
Erin MacEachen, CFO