

**PORT HAWKESBURY TOWN COUNCIL
EMERGENCY MEETING**

**Minutes of Meeting
January 31, 2020**

Present

Mayor, Brenda Chisholm-Beaton
Deputy Mayor Blaine MacQuarrie
Councilor, Trevor Boudreau
Councilor, Blaine MacQuarrie
Chief Administrative Officer, Terry Doyle
Director Marketing, Recreation, Tourism & Culture, Paula Davis
General Manager, Facilities & Operations – Gordie Snook

Regrets

Councilor, Hughie MacDougall
Director of Finance, Erin MacEachen
Town Solicitor, Patrick Lamey

1. Call to Order

An Emergency Meeting of the Port Hawkesbury Town Council was held in the Boardroom, PHCC, Friday, January 31, 2020 and called to order by Mayor B. Chisholm-Beaton at 12:30 p.m.

2. Motion to Move In Camera

MOVED by Deputy Mayor B. MacQuarrie and SECONDED by Councilor M. MacIver to move In Camera to discuss a contractual issue at 12:35 p.m.” MOTION CARRIED.

Motion to Return to Emergency Meeting of Council

MOVED by Councilor T. Boudreau and SECONDED by Deputy Mayor B. MacQuarrie to return to the Emergency Meeting at 1:30 p.m.” MOTION CARRIED.

3. Items from In Camera Discussion

i. Town of Port Hawkesbury Press Release – Re YMCA Closure

MOVED by Deputy Mayor B. MacQuarrie and SECONDED by Councilor T. Boudreau to approve a press release regarding the YMCA operation of the fitness centre which is to cease effective February 22, 2020”.
MOTION CARRIED.

ii. Fitness Centre Options

MOVED by Councilor M. MacIver and SECONDED by Deputy Mayor B. MacQuarrie for staff to provide research and recommendations for short term options for future fitness centre operations at the February 4, 2020 Public Meeting”. MOTION CARRIED.

4. Adjournment

The Emergency Meeting of Council adjourned at 1:30 p.m.

February 5, 2020

Date



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