

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
January 27, 2020**

Present

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

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in the Boardroom, PHCC, Monday, January 27, 2020 and called to order by Mayor B. Chisholm-Beaton at 1:00 p.m.

2. Motion to move In Camera

MOVED by Councilor M. MacIver and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury moves In Camera at 1:05 p.m.to discuss contractual issues”. MOTION CARRIED.

3. Items from In Camera Discussion

YMCA Contract

Correspondence will be provided from the Town of Port Hawkesbury to Kevin MacEachern, Board Member, for the January 28, 2020 YMCA Board Meeting.

4. Adjournment

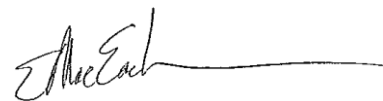
MOVED by Deputy Mayor B. MacQuarrie and SECONDED by Councilor H. MacDougall “that the Town of Port Hawkesbury adjourns the Special Public Meeting at 2:16 p.m.”. MOTION CARRIED.

February 5, 2020

Date



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



Recorded by:
Erin MacEachen, Finance Director