PORT HAWKESBURY TOWN COUNCIL SPECIAL PUBLIC MEETING

Held Virtually/In Person

Minutes of Meeting April 15, 2021 5pm

Present

Mayor Brenda Chisholm-Beaton
Deputy Mayor, Blaine MacQuarrie
Councilor, Jason Aucoin
Councilor, Hughie MacDougall
Councilor, Mark MacIver
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Director Marketing, Recreation, Tourism & Culture, Paula Davis
Manager of Engineering and Public Works, Jason MacMillan

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held a combination of virtually and in person, Thursday, April 15, 2021 and called to order by Mayor, B. Chisholm-Beaton at 5:00 p.m.

2. Additions to Agenda

- a. SAERC Prom
- b. Brezo Energy Letter to Premier
- c. Collaborate on a Bezo Energy support letter to investors

3. Approval of Agenda

MOVED by Deputy Mayor, B. MacQuarrie, and SECONDED by Councilor, J. Aucoin, that the "that the Town of Port Hawkesbury approves the Special Public Meeting Agenda with two additions." MOTION CARRIED.

4. Resolution for Pre-Approval of Debenture Issuance - Civic Centre Refinancing

MOVED by Councilor, M. MacIver and SECONDED by Councilor, J. Aucoin, "That the Town of Port Hawkesbury adopts the Resolution for preapproval of debenture issuance subject to interest rate with the Municipal Finance Corporation for the refinancing of the Civic Centre balloon payment". MOTION CARRIED.

5. Approved Additions

a. SAERC Prom

MOVED by Councilor, J. Aucoin and SECONDED by Deputy Mayor, B. MacQuarrie, that "The Town of Port Hawkesbury act as host of the prom for the SAERC 2021 graduating class which must be carried out in accordance with all laws, By-Laws, applicable COVID-19 restrictions and instructions from the Town of Port Hawkesbury." MOTION CARRIED.

b. Brezo Letter to Premier

MOVED by Councilor, M. MacIver and SECONDED by Deputy Mayor, B. MacQuarrie, that "The Town of Port Hawkesbury send a letter to the Office of Premier Rankin in support of the Brezo Energy Offshore Floating Wind Turbine Project." MOTION CARRIED.

c. Collaborate on a Regional Support Letter to Potential Investors

MOVED by Deputy Mayor, B. MacQuarrie and SECONDED by Councilor, J. Aucoin, that "The Town of Port Hawkesbury draft a regional support letter for the Brezo Energy Offshore Floating Wind Turbine Project which will then circulate to the required parties and be sent to Council for final approval" MOTION CARRIED.

6. Adjournment

MOVED by Councilor, M. MacIver, and SECONDED by Councilor, J. Aucoin, "that the Town Of Port Hawkesbury adjourns the Special Public Meeting at 5:23 p.m.". MOTION CARRIED.

April 15, 2021

Date

Approved by:

Terry Doyle, P.Eng., CAO

Recorded by:

Erin MacEachen, Director of

Finance