

**PORT HAWKESBURY TOWN COUNCIL
EMERGENCY PUBLIC MEETING**

HELD VIRTUALLY

**Minutes of Meeting
March 18, 2021**

Present

Mayor, Brenda Chisholm-Beaton
Deputy Mayor, Blaine MacQuarrie
Councilor, Mark MacIver
Councilor, Jason Aucoin
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen

Regrets

Councilor, H. MacDougall

1. Call to Order

An Emergency Public Meeting of the Port Hawkesbury Town Council was held virtually, Thursday, March 18, 2021 and called to order by Mayor Chisholm-Beaton at 6:00p.m.

2. Additions to the Agenda

There were no additions to the Emergency Public Meeting held on March 18, 2021.

3. Approval of Agenda

MOVED by Deputy Mayor B. MacQuarrie and SECONDED by Councilor, M. MacIver “to approve the agenda as distributed.” MOTION CARRIED.

4. Move to In Camera

MOVED by Deputy Mayor, B. MacQuarrie and SECONDED by Councilor, J. Aucoin that” the Emergency Public Meeting move to In Camera at 6:02p.m.” MOTION CARRIED.

5. IN CAMERA

- i. Contractual Issue

6. Motion to Move out of In Camera

MOVED by Deputy Mayor, B. MacQuarrie and SECONDED by Councilor, J. Aucoin to move back to Emergency Public Meeting at 6:19p.m. MOTION CARRIED.

Council returned to the Emergency Public Meeting from the In Camera Session at 6:19p.m.

7. Motions from In Camera Session

MOVED by M. MacIver and SECONDED by Councilor, J. Aucoin that The Town of Port Hawkesbury approve in principal, the offer from the Municipality of the County of Richmond to retain the Port Hawkesbury Volunteer Fire Department to provide service to the Point Tupper Area.” MOTION CARRIED.

8. Debenture for Balloon Refinancing

Director of Finance, E. MacEachen reviewed the Resolution for balloon payment on the Civic Centre Refinancing and asked Council to consider the following motion for approval.

MOVED by Councilor, M. MacIver and SECONDED by Deputy Mayor B. MacQuarrie 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.

9. Approved Additions

There were no additions to the agenda

10. Adjournment

MOVED by Deputy Mayor, B. MacQuarrie and SECONDED by Councilor J. Aucoin "to adjourn the Emergency Public Meeting at 6:25 p.m." MOTION CARRIED.

May 7th 2021
Date

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

Erin MacEachen
Recorded by:
Erin MacEachen