PORT HAWKESBURY TOWN COUNCIL SPECIAL PUBLIC MEETING Held Virtually Minutes of Meeting March 15, 2022 Following Committee of the Whole

Present

Mayor, B. Chisholm-Beaton
Deputy Mayor, Jason Aucoin
Councillor, Blaine MacQuarrie
Councillor, Hughie MacDougall
Councillor, Mark MacIver
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Manager of Engineering and Public Works, Jason MacMillan

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held virtually, Tuesday March 15th, 2022 called to order by Mayor B. Chisholm-Beaton at 9:24.p.m.

2. Additions to Agenda

- i. Sidewalk Consideration Councillor, B. MacQuarrie
- ii. Letter of Sympathy to Municipality of the County of Inverness Mayor, B. Chisholm-Beaton

3. Approval of Agenda

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

4. Capital Budget

There was a discussion around adding Councillor, B. MacQuarrie's addition prior to capital budget ratification.

MOVED by Councillor, B. MacQuarrie and SECONDED by Councillor, H. MacDougall "That the Town of Port Hawkesbury provided funding from the 2022/2023 Capital Budget to construct a sidewalk on Spruce Street from Pine Ridge to Chiavari Close." MOTION DEFEATED.

Two Ayes were recorded for Councillor, B. MacQuarrie and Councillor, H. MacDougall.

Three Nays were recorded by Mayor, B. Chisholm-Beaton, Deputy Mayor, J. Aucoin and Councillor, M. MacIver

MOVED by Councillor, M. MacIver and SECONDED by Deputy Mayor, J. Aucoin "That the Town of Port Hawkesbury approves the Capital Budget valued at 6,983,900, as presented at the March 15, 2022 Committee of the Whole Meeting." MOTION CARRIED.

5. ICIP Resolution

MOVED by Councillor, M. MacIver and SECONDED by Deputy Mayor, J. Aucoin "That the Town of Port Hawkesbury approves the submission of the application through the Invest in Canada Infrastructure

Green Environmental Quality Infrastructure stream for water treatment and water distribution improvements at an estimated cost of 3.37 million dollars." MOTION CARRIED.

6. Approved Additions

iii. Letter of Sympathy to Municipality of the County of Inverness - Mayor, B. Chisholm-Beaton

MOVED by Deputy Mayor, J. Aucoin and SECONDED by Councillor, H. MacDougall "THAT The Town of Port Hawkesbury send a letter of sympathy to the Municipality of the County of Inverness on the recent passing of Warden Laurie Cranton." MOTION CARRIED.

7. Adjournment

MOVED by Deputy Mayor, J. Aucoin and SECONDED by Councillor, M. MacIver "that the Town of Port Hawkesbury adjourns the Special Public Meeting at 9:38p.m.". MOTION CARRIED.

Date

Approved by:

Terry Doyle, P. Eng., CAO

Recorded by:

Melissa Warner,

Communications &

Administrative Officer