

**PORT HAWKESBURY TOWN COUNCIL  
PUBLIC MEETING**

**Minutes of Meeting  
Tuesday, March 6, 2012**

**PRESENT**

Mayor, Billy Joe MacLean  
Chief Administrative Officer, Maris Freimanis  
Director of Finance, Deputy Chief Administrative Officer, Erin MacEachen  
Councilor, Jim King  
Councilor, Hugh MacDougall  
Councilor, Mark MacIver  
Director of Marketing, Tourism, Culture and Recreation, Paula Davis  
Town Solicitor, Larry Evans

**REGRETS**

Deputy Mayor, Ken Anderson

**1. CALL TO ORDER**

A meeting of the Port Hawkesbury Town Council was held in the Bearhead Room, Port Hawkesbury Civic Centre, Tuesday, March 6, 2012. The meeting was called to order by Mayor MacLean at 7:00 p.m.

**2. GALLERY PRESENTATIONS**

There were no presentations from the gallery.

**3. ADDITIONS TO/APPROVAL OF AGENDA**

There was one addition to the agenda:

*a) Volunteer of the year*

**MOVED** by Councilor M. MacIver, and **SECONDED** by Councilor H. MacDougall "That Town Council approves the addition to the agenda as amended". **MOTION CARRIED.**

**4. MINUTES**

*a) Regular Town Council – February 7, 2012*

Deputy Mayor K. Anderson noted that Item #9.b) FCM Annual Conference – Attendance, should be amended as ... "*Motion FAILED with three nays and two ayes*".

*b) Committee of the Whole – February 20, 2012*

**MOVED** by Councilor H. MacDougall, and **SECONDED** by Councilor M. MacIver "That Town Council approves the minutes of the February 20, 2012 Committee of the Whole meeting". **MOTION CARRIED.**

**5. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**6. PROCLAMATIONS / DECLARATIONS / SPECIAL NOTICES**

There were no proclamations, declarations or special notices.

7. CORRESPONDENCE

No correspondence was received.

8. RESOLUTIONS FOR CONSIDERATION:

There were no resolutions for consideration.

9. OTHER BUSINESS

a) *Policy to amend Building Permit Fees By-law*

MOVED by Councilor M. MacIver, and SECONDED by Councilor J. King "That Town Council approves the policy to amend the building permit fees by-law conditional on unanimous agreement of all municipal units who are part of the Eastern District Planning Commission".  
MOTION CARRIED.

10. APPROVED ADDITIONS TO THE AGENDA

a) *Volunteer of the year*

MOVED by Councilor H. MacDougall, and SECONDED by Councilor J. King "That Town Council approves the recommendation that Denise Sampson is recognized as 2011 Volunteer of the Year. A letter of congratulations will be sent to Ms. Samson. MOTION CARRIED.

11. ADJOURNMENT

MOVED by Councilor M. MacIver, and SECONDED by Councilor H. MacDougall to adjourn the Town Council meeting at 7:10 p.m". MOTION CARRIED.

April 10, 2012

DATE

Maris

APPROVED BY:

Maris Freimanis, CAO

Dawna MacDonald

RECORDED BY:

Dawna MacDonald