PORT HAWKESBURY TOWN COUNCIL SPECIAL PUBLIC MEETING

Minutes of Meeting Monday, October 21, 2013

Present

Mayor, Billy Joe MacLean
Deputy Mayor, Brenda Chisholm-Beaton
Councilor, Dr. Trevor Boudreau
Councilor, Joe Janega
Councilor, Bert Lewis
Chief Administrative Officer, Maris Freimanis
Director Marketing, Recreation, Tourism & Culture, Paula Davis
Town Solicitor, Larry Evans

Regrets

Director of Finance, Erin MacEachen

1. Call to Order

A Special Public Meeting of Town Council was held in the Shannon Studio, PHCC, Monday, October 21, 2013. It was called to order by Mayor MacLean at 9:20 p.m.

2. Appointment of Deputy Mayor

MOVED by Councilor B. Chisholm-Beaton, and SECONDED by Councilor J. Janega "To approve the appointment of Deputy Mayor Dr. T. Boudreau as per Council practice to appoint the Deputy Mayor on a rotation basis based on votes cast at the municipal election". MOTION CARRIED.

3. Appointment of Committee Members

MOVED by Councilor B. Chisholm-Beaton, and SECONDED by Councilor J. Janega "To maintain the current committee appointment structure for one year. After one year, Council will review the structure and consider rotation of committee member appointments. Mayor MacLean will act as Ex Officio on all committees". MOTION CARRIED.

4. Adjournment

MOVED by Councilor B. Chisholm-Beaton, and SECONDED by Councilor J. Janega "To adjourn the Special Public Meeting at 9:25 p.m." MOTION CARRIED.

Date

Approved by:

Maris Freimanis, CAO

Recorded by:

-Dawna MacDonald-