PORT HAWKESBURY TOWN COUNCIL EMERGENCY PUBLIC MEETING Minutes of Meeting October 25, 2024 BOARDROOM

Present

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

1. Call to Order

An Emergency Public Meeting of the Port Hawkesbury Town Council was held In the boardroom Friday, October 25, 2024, called to order by Mayor, B. Chisholm-Beaton at 12:55p.m.

2. Motion From In Camera Session

MOVED by Deputy Mayor, M. MacIver and SECONDED by Councillor, B. MacQuarrie "That staff are authorized to take measures to change the scope of work for the Allan J. MacEachen Regional Airport Asphalt Rehabilitation project to maximize the integrity of the remaining surface utilizing existing budget, additional funding from Provincial and Federal governments should they become available, and up to \$300,000 of additional airport reserve funding." MOTION CARRIED.

3. Adjournment

MOVED by Councillor, B. MacQuarrie and SECONDED by Councillor, H. MacDougall that the "Town of Port Hawkesbury adjourned the Emergency Public Meeting at 1:01p.m." MOTION CARRIED

| November 19, 2024 | Terrane Dagle | Melissidance |
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| Date | Approved by: Terry Doyle, P. Eng. | Recorded by: Melissa Warner |
| | Chief Administrative Officer | Communications and |