MUNICIPALITY OF THE COUNTY OF

Committee of the Whole Meeting Minutes

Tuesday, November 20, 2018, 6:30 pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were:	Warden Owen McCarron Deputy Warden Hugh Stewart Councillor Mary MacLellan Councillor Donnie MacDonald Councillor Vaughan Chisholm Councillor John Dunbar Councillor Gary Mattie Councillor Neil Corbett Councillor Bill MacFarlane
Regrets:	Councillor Remi Deveau
Staff Present:	Glenn Horne, Clerk-Treasurer Beth Schumacher, Deputy Clerk

Call to Order - Chairman, Warden Owen McCarron

The meeting of the Committee of the Whole was called to order by the Chair, Warden McCarron, at 5:57 pm.

Approval of Agenda

Mr. Horne requested to move the in-camera items to the beginning of the agenda.

Moved By Councillor Dunbar Seconded By Councillor MacFarlane

That the agenda be approved as amended.

Motion Carried

Approval of November 13, 2018 Committee of the Whole Minutes

Warden McCarron called for any errors or omissions in the minutes of November 13, 2018.

Moved By Councillor MacDonald Seconded By Councillor MacLellan

That the Committee of the Whole minutes of November 13, 2018 be approved as presented.

In Camera Items

Moved By Councillor Chisholm Seconded By Councillor MacLellan

That the Committee of the Whole Meeting be adjourned to an In-Camera Session to discuss Contract Negotiations and the Acquisition, Sale, Lease, and Security of Municipal Property at 5:59 pm.

Motion Carried

Motion Carried

Moved By Councillor Corbett Seconded By Councillor MacLellan

That the In-Camera session be adjourned at 7:27 pm.

Motion Carried

Adjournment

Moved By Deputy Warden Stewart Seconded By Councillor Chisholm

That the Committee defer all remaining unfinished business on the agenda to the next meeting

Motion Carried

Motion Carried

Moved By Councillor MacDonald

That the Committee of the Whole meeting be adjourned at 7:29pm

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Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer

