

**Notice of Town of Pictou
Committee of Council Meeting
Council Chambers – CN Station
Monday, May 2, 2022**

The public can access the meeting via the Town of Pictou Facebook Page beginning at 6:30pm or attend in person.

Agenda

1. Private Session – Property and Contract Matters (5:30 pm)
2. Public Session – Call to Order (6:30 pm)
3. Land Acknowledgement
4. Approval of Agenda
5. Proclamations & Acknowledgements
 - a. Lyme Disease Awareness Month
6. Presentations
 - a. 2023 Town Operating Budget
7. Departmental Reports
 - a. Fire Department
 - b. RCMP
 - c. Administration
 - d. Public Works
 - e. Recreation & Parks
 - f. Variance – n/a
8. Appointment Committees
9. Recommendations
 - a. Splash Pad Project
10. Discussions
 - a. Sale of 85 Union Street
 - b. Sale of 88 Union Street
11. Recommendations/Reports from Private Session
12. Correspondence
13. Adjournment

Kyle Slaunwhite
Chief Administrative Officer

Overview of Town of Pictou Meetings

(A General Description of Council and Committee Meetings)

Committee of Council

- Council meets in committee to raise, discuss and debate matters of interest to the Town.
- Members of Council request review and debate staff reports during committee meetings.
- Committee meetings are often viewed as “working sessions”.
- Committee members make motions of recommendation to Council (committee does not approve Town business).
- Agendas can be changed during a Committee Meeting.

Regular Council

- Convened to address standing agenda items such as the approval of minutes.
- Council entertains recommendations made by Council Committees.
- Agendas can be changed during a regular Council meeting.

Special Council

- Convened for Council to address specific items of business.
- The publicized agenda for a Special Council meeting cannot be changed.

Public Hearings

- Convened for members of Council to hear reports and opinions of the general public, related parties and staff on specifically identified agenda items.
- Public Hearing agendas cannot be changed.
- Council does not debate matters before them during a public hearing.

Closed/Private Sessions of All Meetings

- Council or Committee members are only permitted to retire to private session to consider: acquisition, sale, lease and security of municipal property; setting minimum price at a tax sale; personnel matters; labour relations; contract negotiations; litigation or potential litigation; legal advice eligible for solicitor – client privilege, or public security.
- Council or Committee is to make a public record noting the reason for a private session, and excluding a procedural matter, Council or Committee is not permitted to make a decision in closed/private session.