

SPECIAL COUNCIL MEETING

DECEMBER 15, 2014

Minutes of a Town of Pictou Special Council meeting convened 8:30 am in Council Chambers. Mayor Joseph Hawes presiding.

PRESENT: Deputy Mayor Alta Munroe, Councillors Lynn Vigneault, Cam Beaton and Bob Naylor

ALSO PRESENT: Scott Conrod, CAO
Nicole Battist, Deputy Clerk/Minute Recorder

1.0 PRIVATE SESSION – CONTRACT MATTER (8:30 am)

2.0 PUBLIC SESSION – CALL TO ORDER

Mayor Hawes called the meeting to order.

3.0 MUNICIPAL FUNDING AGREEMENT ABERDEEN HOSPITAL RENOVATION PROJECT

MOTION: L. Vigneault *STC-12-15-14-1393*
SECONDED: DM Munroe

MOTION: To authorize the Mayor and CAO to enter into a Municipal Funding Agreement related to Phase 1 of the Aberdeen Hospital Renovation Project with the five Pictou County municipal units and the Pictou County Health Authority.
MOTION CARRIED.

MOTION: DM Munroe *STC-12-15-14-1394*
SECONDED: L. Vigneault

MOTION: To authorize the Mayor and CAO to enter into a financing agreement related to the municipal share of Phase 1 of the Aberdeen Hospital Renovation Project with the five Pictou County municipal units provided all units participate and that a pooled area rate be used if additional financing is required in addition to the funding provided by the Deed Transfer Tax.
MOTION CARRIED.

4.0 ADJOURNMENT

MOVED: C. Beaton *STC-12-15-14-1395*
SECONDED: DM Munroe

MOTION: To adjourn the meeting.
MOTION CARRIED.

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APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO