

Minutes of a Town of Pictou Regular Council meeting convened 6:30 pm in Council Chambers on the above date. Mayor Hawes presiding.

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

**ALSO PRESENT:** Nicole Battist, Deputy Clerk/Minute Recorder

**ABSENT WITH REGRETS:** Scott Conrod, CAO

**1 CALL TO ORDER**

Mayor Hawes called the meeting to order.

**2 APPROVAL OF AGENDA**

MOVED: DM Munroe *RTC-01-18-16-1605*  
SECONDED: B. Naylor

MOTION: To approve the agenda with the following addition:  
5a. Naming of Returning Officer  
MOTION CARRIED

**3 APPROVAL OF MINUTES**

a. Regular Council – November 16, 2015

MOVED: B. Naylor *RTC-01-18-16-1606*  
SECONDED: C. Beaton

MOTION: That the Regular Council minutes of November 16, 2015 be approved as circulated.  
MOTION CARRIED

Deputy Mayor Munroe abstained from voting as she was not present at that meeting.

b. Committee of Council – December 7, 2015

MOVED: DM Munroe *RTC-01-18-16-1607*  
SECONDED: C. Beaton

MOTION: That the Committee of Council minutes of December 7, 2015 be approved as circulated.  
MOTION CARRIED

c. Special Council – December 22, 2015

MOVED: B. Naylor *RTC-01-18-16-1608*  
SECONDED: DM Munroe

MOTION: That the Special Council minutes of December 22, 2015 be approved as circulated.  
MOTION CARRIED

d. Committee of Council – January 7, 2016

MOVED: C. Beaton *RTC-01-18-16-1609*  
SECONDED: B. Naylor

MOTION: That the Committee of Council minutes of January 7, 2016 be approved as circulated.  
MOTION CARRIED

Mayor Hawes abstained from voting as he was not present at that meeting.

e. Special Council – January 7, 2016

MOVED: DM Munroe *RTC-01-18-16-1610*  
SECONDED: C. Beaton

MOTION: That the Special Council minutes of January 7, 2016 be approved as circulated.  
MOTION CARRIED

Mayor Hawes abstained from voting as he was not present at that meeting.

**4 BUSINESS ARISING FROM THE MINUTES**

a. Adoption of “Healthy Eating Policy” COC-12-07-15-1595

MOVED: B. Naylor *RTC-01-18-16-1611*  
SECONDED: C. Beaton

MOTION: To approve the adoption of a new Town Policy entitled “Healthy Eating”.  
MOTION CARRIED

**5 NEW BUSINESS**

a. Appointment of Returning Officer

MOVED: B. Naylor  
SECONDED: DM Munroe

***RTC-01-18-16-1612***

MOTION: To approve the appointment of Josephine MacDonald as Returning Officer for the Town of Pictou.  
MOTION CARRIED

**6 CORRESPONDANCE**

None

**7 PUBLIC COMMENTS/QUESTIONS**

- Question on Healthy Eating Policy.
- Question on signage status.

**8 ADJOURNMENT**

MOVED: B. Naylor  
SECONDED: C. Beaton

***RTC-01-18-16-1613***

MOTION: That the meeting adjourn.  
MOTION CARRIED

APPROVED

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Joseph F. Hawes  
Mayor

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Nicole Battist  
Deputy Clerk