

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 Lynn Vigneault; Councillors Alta Munroe, Cam Beaton and Bob Naylor

ALSO PRESENT: Nicole Battist, Deputy Clerk/Minute Recorder

ABSENT WITH REGRETS: Scott Conrod, CAO

1. PRIVATE SESSION – PROPERTY MATTERS & MATTERS SUBJECT TO CLIENT-SOLICITOR PRIVILEGE (6:00 PM)

Not required

2. PUBLIC SESSION – CALL TO ORDER (6:30 PM)

3. CALL TO ORDER

Mayor Hawes called the meeting to order.

4. APPROVAL OF AGENDA

MOVED: C. Beaton *RTC-05-16-16-1660*

SECONDED: DM Vigneault

MOTION: To approve the agenda as presented.
MOTION CARRIED

5. APPROVAL OF MINUTES

a. Regular Council – April 18, 2016

MOVED: A. Munroe *RTC-05-16-16-1661*

SECONDED: B. Naylor

MOTION: That the Regular Council minutes of April 18, 2016 be approved as circulated.
MOTION CARRIED

b. Recreation and Parks – April 26, 2016

MOVED: DM Vigneault *RTC-05-16-16-1662*

SECONDED: C. Beaton

MOTION: That the Recreation and Parks minutes of April 26, 2016 be approved as circulated.
MOTION CARRIED

c. Committee of Council – May 2, 2016

MOVED: C. Beaton *RTC-05-16-16-1663*
SECONDED: DM Vigneault

MOTION: That the Committee of Council minutes of May 2, 2016 be approved as circulated.
MOTION CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

- a. DM Vigneault asked for an update on the letter being submitted to the Province related to the closure of the After-hours Outpatient Clinic.

7. **RECOMMENDATIONS FROM PRIVATE SESSION**

None

8. **NEW BUSINESS**

- a. Fort McMurray Support

MOVED: C. Beaton *RTC-05-16-16-1664*
SECONDED: DM Vigneault

MOTION: To approve to donate \$500 to Fort McMurray Fire Relief via UNSM.
MOTION CARRIED

- b. Special Council

A Special Council meeting (Public Hearing) will be held on May 25th at 5:30 pm to consider an Order to Demolish a Building located at 76 Cedar Street.

9. **CORRESPONDENCE**

None

10. **PUBLIC COMMENTS/QUESTIONS**

Question related to when Council will consider whether to withdraw from the voluntary application to amalgamate.

11. **ADJOURNMENT**

MOVED: B. Naylor *RTC-05-16-16-1665*
SECONDED: A. Munroe

MOTION: That the meeting adjourn.
MOTION CARRIED

APPROVED

Joseph F. Hawes
Mayor

Nicole Battist
Deputy Clerk