

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 Cam Beaton, Alta Munroe and Bob Naylor

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

1. PRIVATE SESSION – LEGAL MATTERS (6:00 PM)

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: B. Naylor
SECONDED: C. Beaton

RTC-06-20-16-1671

MOTION: To approve the agenda as presented.
MOTION CARRIED

5. APPROVAL OF MINUTES

a. Regular Council – May 16, 2016

MOVED: C. Beaton
SECONDED: A. Munroe

RTC-06-20-16-1672

MOTION: That the Regular Council minutes of May 16, 2016 be approved as circulated.
MOTION CARRIED

b. Special Council – May 25, 2016

MOVED: A. Munroe
SECONDED: C. Beaton

RTC-06-20-16-1673

MOVED: That the Special Council minutes of May 25, 2016 be approved as circulated.
MOTION CARRIED

c. Recreation and Parks – May 31, 2016

MOVED: C. Beaton
SECONDED: B. Naylor

RTC-06-20-16-1674

MOTION: That the Recreation and Parks minutes of May 31, 2016 be approved as circulated.
MOTION CARRIED

d. Committee of Council – June 13, 2016

MOVED: B. Naylor
SECONDED: DM Vigneault

RTC-06-20-16-1675

MOTION: That the Committee of Council minutes of June 13, 2016 be approved as circulated.
MOTION CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

None

7. **RECOMMENDATIONS FROM PRIVATE SESSION**

None

8. **NEW BUSINESS**

a. Change of Deputy Mayor & Signing Authority

MOVED: A. Munroe
SECONDED: B. Naylor

RTC-06-20-16-1676

MOTION: To approve to change Deputy Mayor and Signing Authority from Lynn Vigneault to Cam Beaton effective July 1, 2016.
MOTION CARRIED

9. **CORRESPONDENCE**

None

10. **PUBLIC COMMENTS/QUESTIONS**

None

11. ADJOURNMENT

MOVED: C. Beaton
SECONDED: DM Vigneault

RTC-06-20-16-1677

MOTION: That the meeting adjourn.
MOTION CARRIED

APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO