

Minutes of a Town of Pictou Special Council meeting convened 8:45 pm in Council Chambers on the above date. Mayor James Ryan presiding.

**PRESENT:** Deputy Mayor Dan Currie; Councillors Malcolm Houser, Eric Daley and Nadine LeBlanc

**ALSO PRESENT:** Scott Conrod, CAO  
Michelle Young, Meeting Recorder

**REGRETS:**

**1. CALL TO ORDER**

Mayor Ryan called the meeting to order.

**2. WELLFIELD ENVIRONMENTAL LIABILITY INSURANCE**

MOVED: DM Currie *STC-17-04-03-1841*  
SECONDED: E. Daley

MOTION: To approve that the CAO and Mayor negotiate the Wellfield Environmental Liability Insurance package.  
MOTION CARRIED

**3. ADJOURNMENT**

MOVED: M. Houser *STC-17-04-03-1842*  
SECONDED: E. Daley

MOTION: There being no further business to adjourn the meeting.  
MOTION CARRIED

APPROVED

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James J. Ryan  
Mayor

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Scott W. Conrod  
CAO