

Minutes of a Town of Pictou Special Council meeting convened immediately following the Committee of Council Meeting in Council Chambers on the above date. Mayor James Ryan presiding.

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

**ALSO PRESENT:** Dan Troke, CAO  
Michelle Young, Recreation Coordinator  
Corey Smith, Town Accountant  
Kyle Slaunwhite, Project Manager  
Nicole Battist, Deputy Clerk/Meeting Recorder

**1. CALL TO ORDER**

Mayor Ryan called the meeting to order at 8:25 pm.

**2. 2018-19 TOWN CAPITAL BUDGET**

MOVED: DM Currie *STC-05-07-18-2115*  
SECONDED: M Houser

MOTION: To approve the Town capital budget for the fiscal year ending March 31, 2019 with expenditures totaling \$1,922,080 (of which \$404,333 is to be borrowed and \$295,000 is to be transferred from 2018-19 town operating).  
MOTION CARRIED

**3. ADJOURNMENT**

MOVED: E Daley *STC-05-07-18-2116*  
SECONDED: N LeBlanc

MOTION: To adjourn the meeting at 8:27 pm.

APPROVED

---

James J. Ryan  
Mayor

---

Dan Troke  
CAO