

Minutes of a Town of Pictou Regular Council meeting convened 6:30 pm in the Multipurpose Room at Pictou Academy on the above date. Mayor James Ryan presiding.

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

ALSO PRESENT: Dan Troke, CAO
Nicole Battist, Deputy Clerk/Minute Recorder

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. APPROVAL OF AGENDA

MOVED: E Daley *RTC-12-16-19-2346*
SECONDED: DM Houser

MOTION: To approve the agenda as circulated.
MOTION CARRIED

3. PROCLAMATIONS & ACKNOWLEDGEMENTS

None

4. PRESENTATIONS

None

5. APPROVAL OF MINUTES

a. Regular Council – November 18, 2019

MOVED: N LeBlanc *RTC-12-16-19-2347*
SECONDED: D Currie

MOTION: That the Regular Council minutes of November 18, 2019 be approved.
MOTION CARRIED

b. Parks & Recreation – November 28, 2019

MOVED: E Daley *RTC-12-16-19-2348*
SECONDED: N LeBlanc

MOTION: That the Parks & Recreation minutes of November 28, 2019 be approved.
MOTION CARRIED

c. Committee of Council – December 9, 2019

MOVED: DM Houser

RTC-12-16-19-2349

SECONDED: D Currie

MOTION: That the Committee of Council minutes of December 9, 2019 be approved.

MOTION CARRIED

6. BUSINESS ARISING FROM THE MINUTES

a. Second/Final Reading – Heritage By-Law

MOVED: D Currie

RTC-12-16-19-2350

SECONDED: DM Houser

MOTION: To approve second/final reading of the Heritage By-Law.

MOTION CARRIED

7. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

No meeting was held.

8. REPORTS

a. Municipal Corporation Reports:

i. Pictou County Wellness Centre

October 28 approved minutes were circulated; a meeting was held on November 25 and highlights were circulated to Council.

ii. Pictou County Shared Services Authority

No meetings since last meeting.

9. NEW BUSINESS

None

10. CORRESPONDENCE

None

11. PUBLIC COMMENTS/QUESTIONS

None

12. ADJOURNMENT

MOVED: D Currie
SECONDED: DM Houser

RTC-12-16-19-2351

MOTION: To adjourn the meeting at 6:40 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO