

Minutes of a Town of Pictou Special Committee of Council meeting convened 6:30 pm at the deCoste Centre on the above date. Mayor Jim Ryan presiding.

PRESENT: Councillors Dan Currie, Nadine LeBlanc, Melinda MacKenzie and Shawn McNamara

ALSO PRESENT: Dan Troke, CAO
Jonathan Daye, Accountant
Nicole MacDonald Battist, Deputy Clerk/Minute Recorder

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. APPROVAL OF AGENDA

MOTION: To approve the agenda as presented.
CARRIED

COC-11-05-20-2478

3. COUNCIL ORIENTATION

Town Accountant Daye provided an overview of the operating budget, including:

- Breakdown of revenues
- Breakdown of expenses
- Debentures, loans and transfer of funds

Other financial topics covered were:

- The process for Council approving the capital budget
- Revenue sources for the capital budget
- Various existing reserves
- Tax Sale procedures
- Ongoing financial commitments to outside groups
- Water disconnection procedure

Other topics highlighted:

- The Integrated Community Sustainability Plan (ICSP)
- Land development at the roundabout
- Recent land purchases
- Infrastructure agreements
- Commercial Phase-In Bylaw
- Town-owned properties
- Welcoming new homeowners and businesses

4. QUESTIONS/COMMENTS

None

5. ADJOURNMENT

The meeting was adjourned at 8:50 pm.

APPROVED

James R. Ryan
Mayor

Dan Troke
CAO