

Minutes of a Town of Pictou Committee of Council meeting convened 6:30 pm via Zoom Teleconferencing on the above date. Mayor James Ryan presiding.

**PRESENT:** Deputy Mayor Nadine LeBlanc; Councillors Dan Currie, Melinda MacKenzie and Shawn McNamara

**ALSO PRESENT:** Kyle Slaunwhite, CAO  
Iain MacIsaac, Public Works  
Michelle Young, Recreation Manager  
Jonathan Daye, Accountant  
Col Sally Rice, RCMP  
Nicole MacDonald, Deputy Clerk/Minute Recorder

**ABSENT WITH REGRETS:** Paul Janes, Fire Department

**1. CALL TO ORDER**

Mayor Ryan called the meeting to order.

**2. APPROVAL OF AGENDA**

MOTION: To approve the agenda with one addition:  
6b. Market Square Flagpole  
6c. Acadian Recognition

CARRIED

*COC-07-05-21-2436*

**3. DEPARTMENTAL REPORTS**

a. Fire Department

- Question on Jaws of Life and any other towns that use Jaws of Life

b. RCMP

- Comment of appreciation of three serious incidents reported by RCMP

c. CAO

- Question on website RFP status

d. Administration

- Comment on staff learning about how we are all Treaty People and how to affect change
- Request that Active PC staff attend a future meeting

e. Public Works

- Updates on Water Street project were shared
- Spring Cleanup – complete; no more items will be collected; residents need to remove uncollected items

- f. Recreation and Parks
  - Question on repairs to buildings at marina
- g. Variance  
No questions

**4. APPOINTMENT COMMITTEES**

- a. Regional Library, Regional Enterprise Network & McCulloch House and Genealogy Centre – D Currie
  - Reports submitted electronically
- b. Heritage Committee, Municipal Alcohol Project – M MacKenzie
  - Reports submitted electronically
- c. Lobster Carnival and Northumberland Fisheries Museum – DM LeBlanc
  - Rock the deCoste this weekend, along with a number of other activities
  - NFM is open seven days a week, AGM is August 10, new board members are welcome
- d. Ship Hector Foundation – S McNamara
  - Hector Quay is open for the season

**5. BUSINESS ARISING FROM MINUTES**

**6. NEW BUSINESS**

- a. Waterfront and Marina Capital  
MOTION: For Council at their next special meeting to approve spending up to \$20,000 out of the general reserve for emergency repairs at the marina.  
CARRIED *COC-07-05-21-2437*
- b. Market Square Flagpole  
MOTION: For Council at their next regular meeting to pre-approve the purchase of two additional flag poles for Market Square in the 2022-23 budget.  
CARRIED *COC-07-05-21-2438*
- c. Acadian Recognition  
Council requested the Acadian Flag be flown during National Acadian Week from August 15-21 to recognize the Acadian culture and heritage in our community.

**7. CORRESPONDENCE**

**8. UPCOMING MEETINGS**

- July 19 – Special Council Meeting at 6:30pm: Presentation by Northern Pulp
- Regular meetings to resume in September
- September 13 – Committee of Council
- September 20 – Regular Council

**9. ADJOURNMENT**

The meeting was adjourned at 7:45 pm.

APPROVED

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James J. Ryan  
Mayor

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Kyle Slaunwhite  
CAO