Minutes of a Town of Pictou Special Committee of Council meeting convened 7:40 pm 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: Scott Conrod, CAO

Michelle Young, Recreation/Minute Recorder

Jim Chisholm, Public Works Kyle Slaunwhite, Project Manager

Nicole MacDonald Battist, Deputy Clerk/Minute Recorder

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. REVIEW OF DRAFT ICSP

The draft was reviewed by CAO Conrod. The report is broken down into four pillars – environmental, economic, social and cultural – with some initiatives being categorized by department. Priorities include water, paving, population and negative assessment growth, all within the context of financial ratios.

Council and staff provided some input which will be used to update the plan.

3. ADJOURNMENT

MOVED: N LeBlanc *COC-05-15-17-1870*

SECONDED: E Daley

MOTION: To adjourn the meeting at 9:55 pm.

MOTION CARRIED

APPROVED

James J. Ryan Mayor

Scott W. Conrod CAO