

Minutes of a Town of Pictou Special Committee of Council meeting convened 6:30 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
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. APPROVAL OF AGENDA

MOVED: DM Currie *COC-06-12-17-1883*
SECONDED: E Daley

MOTION: To approve the agenda as circulated.
MOTION CARRIED

3. TOWN BUDGET 2017-18

The main focus of discussion was around the capital budget. Staff reviewed the paving and sidewalk recommended priorities.

Temporary Borrowing Resolutions

MOVED: DM Houser *COC-06-12-17-1884*
SECONDED: E Daley

MOTION: To recommend to Council to seek approval from the Minister for a Temporary Borrowing Resolution in the amount of \$466,000 to partially finance the proposed 2017-18 Capital Investment Plan.
MOTION CARRIED

Capital Work Tenders

MOVED: M Houser *COC-06-12-17-1885*
SECONDED: N LeBlanc

MOTION: For Council at their next regular meeting to issue tenders for capital work on Haliburton Road, West Cottage Street, Beeches Road and Water Street.
MOTION CARRIED

4. ADJOURNMENT

MOVED: N LeBlanc
SECONDED: M Houser

COC-06-12-17-1886

MOTION: To adjourn the meeting at 7:50 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Scott W. Conrod
CAO