

Minutes of a Town of Pictou Special Council meeting convened 6:15 pm in Council Chambers on the above date. Mayor James Ryan presiding.

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

ALSO PRESENT: Scott Conrod, CAO
Nicole Battist, Deputy Clerk/Meeting Recorder

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. REVIEW OF EXEMPTION AND WRITE-DOWN POLICIES AND BY-LAWS

Council instructed staff to contact all affected property owners to let them know of the Town's intent to amend or repeal certain by-laws that impact them.

3. FIRST READING – COMMERCIAL ASSESSMENT PHASE-IN BY-LAW

MOVED: DM Currie *STC-07-10-17-1905*
SECONDED: N LeBlanc

MOTION: To approve first reading of the Commercial Assessment Phase-In By-Law.
MOTION CARRIED

4. FIRST READING – REPEAL BY-LAW

MOVED: M Houser *STC-07-10-17-1906*
SECONDED: E Daley

MOTION: To approve the first reading of the Repeal By-Law.
MOTION CARRIED

5. PRIVATE SESSION – PERSONNEL AND PROPERTY MATTERS

6. RECESS

Council agreed to recess at 6:50 pm to attend a public meeting.

7. RECONVENE – PRIVATE SESSION

Council reconvened in private session at 8:40 pm.

8. RECONVENE – PUBLIC SESSION

Council reconvened in public session.

9. RECOMMENDATIONS FROM PRIVATE SESSION

RFP Roundabout Lands

MOVED: N LeBlanc

STC-07-10-17-1907

SECONDED: M Houser

MOTION: To extend the RFP for “Commercial Development – Lands Adjacent to Pictou Roundabout” for Lots A & B to October 31, 2017 and to return any submissions unopened.

MOTION CARRIED

10. UPCOMING MEETINGS

July 17 – 1:00 pm Budget

July 20 – 9:00 am Budget

August 14 – Committee

August 28 – Council

September 11 – Committee

September 21 – ISCP

11. ADJOURNMENT

MOVED: DM Currie

STC-07-10-17-1908

SECONDED: N LeBlanc

MOTION: To adjourn the meeting at 9:30 pm.

MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Scott W. Conrod
CAO