

SPECIAL COUNCIL

A Special Session of the Municipal Council of the Municipality of the County of Colchester, in Closed Session was held in the Courthouse, Truro, Nova Scotia, on Thursday, December 15, 2016.

The meeting was called to order by Mayor Blair at 12:30 pm.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Christine Blair, Chair	
Councillor Eric Boutilier	District 1
Councillor Bill Masters	District 2
Councillor Geoff Stewart	District 3
Councillor Mike Cooper	District 4
Councillor Lloyd Gibbs	District 5
Councillor Michael Gregory	District 7
Councillor Ron Cavanaugh	District 8
Councillor Doug MacInnes	District 9
Councillor Tom Taggart	District 10
Councillor Wade Parker	District 11

Regrets

Councillor Karen MacKenzie	District 6
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Also Present

Mr. Rob Simonds, Chief Administrative Officer
Mr. Scott Fraser, Director of Corporate Services
Mr. Paul Smith, Senior Planner
Mr. Mark Austin, Research, Policy and Community Engagement
Mr. Dennis James, Municipal Solicitor
Ms. Kim Pochini, Municipal Solicitor
Ms. Tracey Veno, Executive Assistant/Recording Secretary

Purpose

The purpose of this Special Session of Council was to discuss a legal matter, in Closed Session.

Closed Session

Moved by Councillor Gregory
Seconded by Deputy Mayor Masters

“That the meeting go into closed session at 12:31 pm.”

Motion Carried Unanimously.

Moved by Councillor Gregory
Seconded by Councillor Cavanaugh

“That the meeting reconvene in open session at 1:40 pm.”

Motion Carried Unanimously.

It was noted that Councillor Stewart left the meeting at 1:20 pm.

ADJOURNMENT

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

“That the meeting adjourn at 1:41 pm.”

Motion Carried Unanimously.

Tracey Veno
Recording Secretary