

May 22, 2019

## MUNICIPAL COUNCIL

A Special Session of the Municipal Council of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia, on Wednesday, May 22, 2019 at 6:00 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
Deputy Mayor Geoff Stewart	District 3
Councillor Mike Cooper	District 4
Councillor Lloyd Gibbs	District 5
Councillor Karen MacKenzie	District 6
Councillor Michael Gregory	District 7
Councillor Tom Taggart	District 10

### Regrets

Councillor Ron Cavanaugh	District 8
Councillor Bob Pash	District 9
Councillor Wade Parker	District 11

### Also Present

Crawford Macpherson, Director of Community Development  
 Tracey Veno, Recording Secretary  
 Mark Austin, Economic Development Officer  
 Michelle Byers, Community Economic Development Officer, Municipality of the County of Cumberland

### Purpose of Meeting

The purpose of the meeting was to deal with a negotiations matter in Closed Session.

### Closed Session

Moved by Councillor Gregory  
 Seconded by Councillor Masters

“That the meeting go into closed session at 6:15 pm.”

Motion Carried Unanimously.

Moved by Councillor Gregory  
 Seconded by Councillor Cooper

“That the meeting reconvene in open session at 9:10 pm.”

Motion Carried Unanimously.

### Rural Internet Improvements

Moved by Councillor Gregory  
 Seconded by Councillor Taggart

“That Council authorizes the CAO, in consultation with the Municipal Solicitor, to approve any amendments to the Request for Expressions of Interest for Rural Broadband and Connected Communities Collaboration, within the specified timelines, as presented in Closed Session; and,

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That the CAO, in consultation with the Municipal Solicitor, be authorized to approve and execute the Memorandum of Understanding with the Municipality of the County of Cumberland, relative to collaborating on internet improvement in our region.”

Motion Carried Unanimously.

**Other**

Councillor Cooper advised Council of an issue concerning an asbestos dump site in Middle Stewiacke. The matter is time sensitive and requested that this be added to the agenda for the May 28<sup>th</sup> Council meeting under Action. Council agreed that this be added to the agenda for May 28<sup>th</sup>.

**Adjournment**

Moved by Councillor Gregory  
Seconded by Councillor Boutilier

“That the meeting adjourn at 9:29 pm.”

Motion Carried Unanimously.

Tracey Veno  
Recording Secretary