

## COMMITTEE OF THE WHOLE COUNCIL MEETING

April 18, 2007

The meeting was called to order by the Chairman at 7:00 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Louise Halliday
- George El-Jakl
- Donna LeBlanc-Messenger
- Eddie Nickerson
- Wilford Smith
- Larry Stewart
- Sean Strang
  
- Andrew Goreham, Building Inspector/Development Officer
- Eric MacKenzie, Recreation Director
- Brian O'Connor, Property Services Supervisor
  
- Brian Holland, Municipal Clerk

### ADDITIONS TO AGENDA

The following items were added to the agenda:

- Cancelled Meeting.
- Forest Ridge Academy Request.
- Ridge Road.
- Police Advisory Board.
- Department of Transportation Issues.
- Closed Session Re: Legal Matters.

### APPROVAL OF AGENDA

**Moved** by G. El-Jakl and seconded by S. Strang that the agenda be approved as amended.

Motion carried unanimously.

### APPROVAL OF MINUTES

**Moved** by S. Strang and seconded by W. Smith that the minutes of the last previous meeting held April 2, 2007 be approved as circulated.

Motion carried unanimously.

### BUDGET PRESENTATIONS

The proposed budgets for the 2007-2008 for various departments were presented to the committee for their information and review. The budgets presented were:

- Visitor Information Centre, by Clerk-Treasurer
- Arena/Property Services/C & D Landfill/Sewer Services, by Brian O'Connor, Property Services Supervisor
- Recreation Department by Eric MacKenzie, Recreation Director
- Building Inspection Department by Andrew Goreham, Building Inspector

These budgets were reviewed in depth by those who prepared them, with explanations of various changes provided to the committee members. The budget presentations were completed at approximately 10:25 p.m.

### FACILITY USE AGREEMENT

Members were informed that the Clerk and the Recreation Director had met with Mr. David Buckland, Principal of Barrington Municipal High School, and Mr. Phil Landry, School Superintendent for the Tri-County Regional School Board, on Monday afternoon. Mr. Landry will be providing information to the Municipality regarding the Facility Use Agreement at Barrington Municipal High School. Once this information is obtained it will be circulated to our council members for their information and review.

### CLOSED SESSION

Council then entered into Closed Session for the purpose of discussing legal matters.

Having completed their discussion of legal matters Council then returned to Open Session.

### ADJOURNMENT

The meeting was adjourned by mutual consent of members at 11:25 p.m.

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Chairman

Secretary for the Meeting

**On website April 19, 2007.**