

**COMMITTEE OF THE WHOLE COUNCIL
STRATEGIC PLANNING MEETING**

April 5, 2013

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

- Lindsay (Eddie) Nickerson, Chair
- Jody Crook
- George El-Jakl
- Shaun Hatfield
- Donna LeBlanc-Messenger

- Brian Holland, Municipal Clerk

RECREATION AND CULTURAL SERVICES

Members discussed the recreation facilities and programs provided by the Municipality, beginning with the Recreation Centre. A history of the Centre was reviewed together with year-to-date costs which had been supplied for the information of members.

Members then reviewed the Municipal Recreation programs together with the related expenses of the Recreation Department.

The Municipal Physical Activity Leader's expenses for the previous year and the activities of that individual during the year were reviewed as well.

There was then some discussion regarding the Barrington Regional Curling Club.

Members also reviewed the budget and the year-to-date financial results for the Barrington Municipal Arena. There was much discussion regarding the deficit budgeted for the Arena over the past year, and any anticipated changes required during the coming year. It was the general sentiment of members that a deficit in the range of \$100,000.00 was not acceptable.

Members then completed their discussion of the Arena and its related finances.

CLOSED SESSION

Moved by D. Messenger and seconded by J. Crook that the meeting enter into Closed Session for the purpose of discussing personnel matters.

Motion carried unanimously.

OPEN SESSION

Members returned to Open Session at 10:05 p.m.

Conflict of Interest

Warden Nickerson informed members that he would be declaring conflict of interest for the Closed Session regarding the update of the former BMHS property litigation, which is scheduled to be held at the beginning of the Committee of the Whole meeting on April 8, 2013. He will be declaring conflict of interest as he has done in this matter in the past due to his friendship with the current owner of the property.

NEXT PLANNING MEETING

Members agreed that the next planning meeting will be held at 7:00 p.m., on April 23, 2013, in the Conference Room.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 10:10 p.m.

Chair

Secretary for the Meeting

On website April 5, 2013