

**COMMITTEE OF THE WHOLE COUNCIL
CLOSED SESSION
October 15, 2013**

The meeting was called to order at 6:30 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

PURPOSE OF MEETING

Members entered into Closed Session for the purpose of discussing the terms of Physician Recruitment Agreements to be put in place with potential physicians for the Municipality.

Members also discussed the purchase and sale of properties in Closed Session.

Discussion of both subjects continued for a lengthy period of time as there were multiple properties to discuss.

The committee then returned to Open Session to give the following direction to the Municipal Clerk.

It was the consensus of members that the insurance premiums required by the Physician Recruitment Agreements would be paid for by the Municipality as the Municipality is the beneficiary of these policies.

Response has been received on the municipal properties that were for sale on which counter offers had been issued. The counter offers were declined by the potential buyer. The properties will continue to be listed.

It was the consensus of members that Mr. Roger Greenwood, and Etheran and Helen Goreham, be invited to discuss potential sale of property with the committee in Closed Session. The Municipal Clerk will discuss the potential purchase of another property with representatives from the Department of Environment.

Finally the Clerk was informed that the Municipality is not interested in selling a different parcel of municipal property to a potential buyer.

ADJOURNMENT

Having completed their discussions of these matters, the meeting was adjourned at 8:08 p.m.

Chair

Secretary for the Meeting

On website October 16, 2013.

