

**COMMITTEE OF THE WHOLE COUNCIL  
CLOSED SESSION**

**January 13, 2014**

The meeting was called to order by the Warden at 11:00 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

**PURPOSE OF MEETING**

The purpose of this meeting was to receive personnel information pursuant to Section 22(2)(c) of the Municipal Government Act, and also to consider legal information pursuant to Section 22(2)(f) of the Municipal Government Act.

The Warden indicated that he would be declaring a conflict of interest in the legal matter as it is related to the former BMHS property for which he has declared conflict of interest previously.

**PERSONNEL MATTER**

A memo from an employee was circulated to members for their information and review.

It was the consensus of members that the Clerk-Treasurer continue to deal with this matter.

**LEGAL MATTER**

**Conflict of Interest**

The Warden then declared conflict of interest and retired from the meeting room.

Members were informed of the recent legal decision received from Judge Muise in regards to the use of the soccer field well at the former BMHS property. Justice Muise indicated that the purchasers of the former BMHS property do not have any right to an easement to the well.

Members agreed that the Municipal Clerk should further consult with the Municipality's Solicitor in this matter in determining the next steps to be taken by the Municipality.

**ADJOURNMENT**

Having completed their discussion of this matter the meeting was adjourned at 11:20 p.m.

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Chair

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Secretary for the Meeting

**On website January 14, 2014.**

