

SPECIAL COUNCIL MEETING

July 14, 2014

The meeting was called to order by the Warden at 10:25 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Councillor Jody Crook
- Councillor George El-Jakl
- Councillor Shaun Hatfield

Absent was Deputy Warden Donna LeBlanc-Messenger due to illness.

- Brian Holland, Municipal Clerk

CLOSED SESSION

Members agreed to enter into Closed Session for the purpose of discussing two topics:

- Physician Recruitment.
- Former BMHS Legal Matter.

Physician Recruitment

Members then entered into Closed Session for the purpose of discussing physician recruitment issues.

Having completed their discussion, members then returned to Open Session.

Resolution C140701

Moved by J. Crook and seconded by S. Hatfield that the office in the Community Health Centre be provided to Dr. Germanus rent free until December 31, 2014 and that Dr. Germanus be required to indicate during the month of December whether she will continue to use the office beyond December 31st, and also that Dr. Germanus be permitted to take the equipment, including two office chairs, her filing cabinets, and the autoclave from her current office to the Community Health Centre Office.

AFFIRMATIVE

Jody Crook
Shaun Hatfield
Eddie Nickerson

NEGATIVE

George El-Jakl

Motion carried.

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Former BMHS Legal Matter

Conflict of Interest

Warden Nickerson then declared conflict of interest for the discussion of the former BMHS property legal matter and retired from the meeting room.

Councillor Crook volunteered to serve as chair for the remainder of the meeting.

Members then entered into Closed Session for the purpose of discussing the former BMHS property legal matter.

Having completed their discussion of this matter, and having reviewed information received from the Municipality's lawyer in the matter, members then returned to Open Session.

Resolution C140702

Moved by S. Hatfield and seconded by G. El-Jakl that the Municipality, having received legal advice, agree not to accept the settlement offer received from the current owners of the former BMHS property.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 10:43 p.m.

Warden

Secretary for the Meeting

On website July 15, 2014.