

## **SPECIAL COUNCIL MEETING**

**July 6, 2015**

The meeting was called to order by the Warden at 7:05 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook (8:22 p.m.)
- Councillor George El-Jakl
- Councillor Shaun Hatfield
  
- Brian Holland, Municipal Clerk
- Cynthia Scott, Municipal Solicitor

### PURPOSE OF MEETING

The purpose of this meeting was to obtain legal advice regarding three matters:

1. C.S.I. Elementary School Request for Proposal.
2. Albenia Lane sewer connection.
3. Request from Senior Services Re: Tax Receipts.

### CLOSED SESSION

Members entered into Closed Session for the purpose of discussing the Senior Services Request and the Albenia Lane sewer connection.

At approximately 7:45 p.m. members completed their discussion of these two matters.

### Conflict of Interest

Deputy Warden Messenger declared a conflict of interest in the C.S.I. Elementary School RFP and retired from the meeting room.

Members then proceeded to discuss the various aspects of the C.S.I. Elementary School RFP.

Councillor Crook joined the meeting at approximately 8:22 p.m.

There also followed discussion regarding the Community Health Centre Request for Proposal which had been previously issued.

At approximately 9:40 p.m., Councillor El-Jakl retired from the meeting as it was necessary for him to return to work.

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

Members had previously given direction to the Municipal Solicitor and to the Clerk-Treasurer regarding responses to a letter received from a lawyer regarding the C.S.I. Elementary School Request for Proposal.

Resolution C150701

**Moved** by J. Crook and seconded by S. Hatfield that Butler's Estates Limited be requested to provide the video that has been obtained of the Albenia Lane sewer connection so that the Municipality can have an independent engineer evaluate the video and provide a recommendation to the Municipality.

Motion carried unanimously.

ADJOURNMENT

Having completed the business of the meeting, the meeting was adjourned by mutual consent of members at 10:16 p.m.

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Warden

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Secretary for the Meeting

**On website July 7, 2015.**