

## SPECIAL COUNCIL MEETING

July 20, 2015

The meeting was called to order by the Warden at 9:08 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
- Councillor George El-Jakl
- Councillor Shaun Hatfield
  
- Brian Holland, Municipal Clerk

### PURPOSE OF MEETING

The purpose of this special meeting was to consider the Request for Proposal received for the Community Health Centre. As a result of the Request for Proposals published by the Municipality, one proposal was received from Butler's Estates Limited.

A motion had been made at the July 13<sup>th</sup> Committee of the Whole Council Meeting, making a recommendation to Council.

Subsequent to that time the proponent has attended a Committee of the Whole Council Meeting earlier this evening for the purpose of discussing the proposal and related questions from members.

### Resolution C150702

**Moved** by S. Hatfield and seconded by D. Messenger that the Municipality accept, in principle, the proposal received from Butler's Estates Limited for the purchase of the Community Health Centre, subject to a Public Hearing that is required by Paragraph 5 of Municipal Policy 12 which states that "the public shall be given an opportunity to comment on the sale of municipal property at a public hearing held at a regularly scheduled Council Meeting prior to the sale of the property".

The division was then taken on the motion:

#### For

Eddie Nickerson  
Donna LeBlanc-Messenger  
Jody Crook  
Shaun Hatfield

#### Opposed

George El-Jakl

Motion carried

### ADJOURNMENT

Having completed the business of the meeting, the meeting was adjourned by mutual consent of members at 9:29 p.m.

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Warden

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Clerk

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Secretary for the meeting