

**SPECIAL COMMITTEE OF THE WHOLE COUNCIL
BUDGET MEETING**

April 29, 2019

The meeting was called to order by the Chair at 6:10 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Lindsay (Eddie) Nickerson, Chair
- Murray Atkinson
- Jody Crook
- Shaun Hatfield

- George El-Jakl – Absent due to vacation.

- Chris Frotten, CAO
- Leah d'Eon, Manager of Finance
- Lesa Rossetti, Municipal Clerk

DRAFT 2019/20 MUNICIPAL BUDGET

The meeting was called for the purpose of reviewing the draft 2019/20 Municipal Budget with the main focus being on the request of the Island and Barrington Passage Volunteer Fire Department for the purchase of a quint fire truck.

Based on discussions at the April 23, 2019 meeting, the CAO and Manager of Finance provided information on various loan options relating to the purchase of a quint truck.

It was agreed that the CAO review the request and present options at a future meeting of the Committee at which fire department representatives will be invited to attend.

The operation of the C. & D Landfill site was briefly discussed. It was agreed that user fees for the disposal of furniture, etc. be discussed at a future meeting.

Physician incentives were also briefly discussed. It was agreed that this matter be placed on a future agenda for discussion.

NSFM CEO

It was reported that an email has been received inviting councillors to meet with the new NSFM CEO, Juanita Spencer, on May 2nd or 3rd.

Members agreed to meet with her on May 2, 2019 at 2:30 p.m.

The Municipal Clerk and Manager of Finance were excused from the meeting.

IN-CAMERA SESSION

At 8:04 p.m. an In-Camera Session was held to deal with HR recommendations.

REPORT ON IN-CAMERA SESSION

The regular meeting was called back to order.

Resolution C190406

Being duly moved and seconded that it be recommended to Council that the HR recommendations and salary scales be approved as presented by the CAO in the In-Camera Session.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:07 p.m.

Chair

Secretary for the Meeting