

## **SPECIAL COUNCIL**

A Special Session of the Municipal Council of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia on Thursday, August 16, 2007 at 6:00 p.m.

### **Roll Call**

The roll was called with the following Councillors in attendance:

Mayor Mike Smith, Chair	
Councillor Bob Taylor	District #1
Councillor Bill Masters	District #2
Deputy Mayor Hughie Matheson	District #3
Councillor Mike Cooper	District #4
Councillor Glen Edwards	District #5
Councillor Ron Cavanaugh	District #6
Councillor Jimmie LeFresne	District #7
Councillor Soley Lynds	District #8
Councillor Bob White	District #9
Councillor Doug Cooke	District #10
Councillor Terri Mingo	District #11

### **In-Camera Session**

Council agreed to go in-camera at the beginning of the meeting to deal with a personnel matter and a labour relations matter.

### **Fall 2007 Debenture Funding**

Moved by Councillor Lynds  
Seconded by Councillor Edwards

“That Council authorizes the Mayor and CAO to sign the Pre-Approval of Debenture Issuance subject to Interest Rate Resolution, as presented, for the street paving project.”

Motion Carried Unanimously.

### **Sale of Land in North River**

Moved by Councillor Cavanaugh  
Seconded by Councillor Taylor

“That Council approves the sale of County-owned land in North River (PID #20002127) to Ronal Graham Pulp Contractor Ltd. for a price of \$125,000, inclusive of HST, and that the Municipality covers all costs related to the migration and conveyance of this property.”

Motion Carried Unanimously.

### **Report and**

**Recommendations from  
In-Camera Session**

**Personnel Matter -  
Appointment of Acting  
Chief Administrative  
Officer**

Moved by Councillor Masters  
Seconded by Councillor Mingo

“That Bruce Purchase be appointed Acting Chief Administrative Officer, effective September 3, 2007, at a salary level of \$90,000 per annum.”

Motion Carried Unanimously.

**Labour Relations -  
Collective Agreement  
Ratification**

Moved by Councillor White  
Seconded by Councillor Cooke

“That the Municipality agrees to the terms of the Collective Agreement with CUPE Local 3945 and authorizes the Mayor and CAO to sign this Agreement.”

Motion Carried Unanimously.

**Adjournment**

Moved by Councillor Cooke  
Seconded by Councillor Cavanaugh

“That the meeting be adjourned at 7:10 p.m.”

Motion Carried Unanimously.

Sheila Arsenault  
Recording Secretary