

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, July 25, 2013 at 7:00 p.m.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Bob Taylor, Chair	
Councillor Christine Blair	District #1 (arrived at 9:25 p.m.)
Deputy Mayor Bill Masters	District #2
Councillor Geoff Stewart	District #3
Councillor Mike Cooper	District #4
Councillor Lloyd Gibbs	District #5
Councillor Karen MacKenzie	District #6
Councillor Michael Gregory	District #7
Councillor Ron Cavanaugh	District #8
Councillor Doug MacInnes	District #9
Councillor Tom Taggart	District #10
Councillor Wade Parker	District #11

Purpose of Meeting

The purpose of this meeting was to discuss a ‘negotiations’ item in closed session and to consider a resolution on the wind down of the Colchester Regional Development Agency.

Closed Session

Moved by Councillor Cavanaugh
Seconded by Deputy Mayor Masters

“That the meeting go into closed session at 7:10 p.m.”

Motion Carried Unanimously.

At this point, Councillor Blair arrived at the meeting.

Moved by Councillor Gregory
Seconded by Councillor Cavanaugh

“That the meeting reconvene in open session at 10:30 p.m.”

Motion Carried Unanimously.

**Resolution - Wind
Down of Colchester
Regional
Development Agency**

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

“That Council approves the resolution providing for the winding up of the Colchester Regional Development Agency (CoRDA) as presented in Attachment “A” of the Action Item dated July 25, 2013.”

Motion Carried Unanimously.

Adjournment

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

“That the meeting be adjourned at 10:52 p.m.”

Motion Carried Unanimously.

Sheila Arsenault
Recording Secretary