

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, January 16, 2014 at 11:20 p.m., immediately following the regular session of Council Committee.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Bob Taylor, Chair	
Councillor Christine Blair	District #1
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 main purpose of this meeting was to discuss one 'closed' session negotiation matter.

Approval of Agenda

Moved by Councillor MacInnes
Seconded by Councillor Gregory

"That the agenda for January 16, 2014 be approved with the following additions:

- add Item #3b: Nova Scotia Provincial Exhibition Commission
- add Item #3c: Regional Library Funding."

Motion Carried Unanimously.

Nova Scotia Provincial Exhibition Commission

Moved by Councillor Gibbs
Seconded by Deputy Mayor Masters

"That Council approves in principle the Management Agreement, the Purchase and Sale Agreement and the Lease Agreement between the Municipality of Colchester and the Nova Scotia Provincial Exhibition Commission, subject to the resolution of the termination clause, 7.04, of the Management Agreement."

Motion Carried.

*(Councillors Stewart and Parker
opposed)*

Moved by Councillor Gibbs
Seconded by Councillor Cavanaugh

“That Council authorizes the Executive and Audit Committee, in consultation with the County Solicitor, to make a decision on the termination clause, 7.04, of the Management Agreement.”

Motion Carried. *(Councillors Blair, Stewart, MacKenzie, Taggart and Parker opposed)*

**Regional Library
Funding**

Moved by Councillor MacKenzie
Seconded by Councillor Parker

“That Council approves the Second Amendment to the Memorandum of Understanding (MOU) for the Library Capital and Operating Costs between the Town of Truro and the Municipality of Colchester for the construction of a new library in Truro; and, that the Mayor and CAO be authorized to sign the MOU document.”

Motion Carried Unanimously.

Closed Session

Moved by Councillor Parker
Seconded by Councillor Gibbs

“That the meeting go into closed session at 11:38 p.m.”

Motion Carried Unanimously.

Moved by Councillor Cavanaugh
Seconded by Councillor Gibbs

“That the meeting reconvene in open session at 11:55 p.m.”

Motion Carried Unanimously.

**Pending Sales -
Colchester Park
Development Society
(CPDS) Property**

Moved by Councillor Parker
Seconded by Councillor MacInnes

“That Council supports any property sales within the Colchester Park Development Society lands prior to January 31, 2014.”

Motion Carried Unanimously.

Adjournment

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

“That the meeting be adjourned at 11:55 p.m.”

Motion Carried Unanimously.

Sheila Arsenault
Recording Secretary