

SPECIAL MEETING OF COUNCIL

June 7, 2011

The meeting was called to order by the Warden at 6:05 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S. with the following members present:

- Warden George El-Jakl
 - Deputy Warden Donna LeBlanc-Messenger
 - Councillor Louise Halliday
 - Councillor Cecil O'Donnell
 - Councillor Shaun Hatfield
 - Councillor Murray Atkinson
 - Councillor Cathy Stoddard
- Brian Holland, Municipal Clerk

SOUTH WEST SHORE DEVELOPMENT AUTHORITY ROYAL BANK GUARANTEE

CLOSED SESSION

Members entered into Closed Session in order to discuss legal aspects of the payment of the Royal Bank Guarantee related to the South West Shore Development Authority line of credit.

OPEN SESSION

Having completed their discussion of the legalities of this guarantee members then entered into Open Session.

REPORT ON CLOSED SESSION

It was the consensus of members that the Clerk-Treasurer draft a motion authorizing the payment of the guarantee as required by the Minister of Service Nova Scotia and Municipal Relations which will be considered at the next subsequent Council Meeting. The draft motion will be forwarded to the Municipal Solicitor for his approval and also sent to councillors for their review.

The approved motion will then be brought forward at the June 13, 2011 Council Meeting.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 6:48 p.m.

Warden

Secretary for the Meeting