

SPECIAL COUNCIL MEETING

December 7, 2015

The meeting was called to order by the Warden at 10:20 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook
- Councillor George El-Jakl
- Councillor Shaun Hatfield

- Brian Holland, Municipal Clerk

ADDITION TO THE AGENDA

It was the consensus of members that the dehumidifier at the Curling Club be added to the agenda.

CLOSED SESSION RE: PERSONNEL MATTER

Pursuant to Section 22(2)(c) of the Municipal Government Act, Council entered into Closed Session for the purpose of discussing two personnel matters. Information was provided to members by the Clerk-Treasurer regarding both matters.

OPEN SESSION

Members returned to Open Session having completed their Closed Session discussions.

CURLING CLUB DEHUMIDIFIER

The recommendation from this evening's Committee of the Whole meeting was brought forward at the Special Council Meeting for consideration of councillors.

Resolution C151201

Moved by D. Messenger and seconded by J. Crook that the Municipality contact an engineer to evaluate the humidity issues at the Barrington Regional Curling Club and the Sandy Wickens Memorial Arena as soon as possible, and provide a report to the Municipality for resolution of these issues.

Motion carried unanimously.

PERSONNEL ISSUES

Resolution C151202

Moved by D. Messenger and seconded by G. El-Jakl that the employment of Roseanne Brown by the Municipality be terminated as this is in the best interest of both the employee and the Municipality.

Motion carried unanimously.

Resolution C151203

Moved by D. Messenger and seconded by S. Hatfield that the evaluation of Melanie Penney be approved as presented and the appropriate wage increment be approved.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 10:24 p.m.

Warden

Secretary for the Meeting

On website December 10, 2015.