

SPECIAL COUNCIL MEETING

March 10, 2015

The meeting was called to order by the Warden, at 11:34 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

ADDITIONS TO THE AGENDA

The following item was added to the agenda:

- NHL Alumni Hockey Game.

Members discussed recommendations that were brought forward from the Committee of the Whole Council meeting held earlier this evening.

Resolution C150301

Moved by G. El-Jakl and seconded by J. Crook that the Municipality invite the BMHS Senior Boys Hockey Team to play the NHL Alumni Hockey Team on Friday, March 20, 2015, without charge to the High School Team.

AFFIRMATIVE

Jody Crook
George El-Jakl
Donna LeBlanc-Messenger
Eddie Nickerson

NEGATIVE

Shaun Hatfield

Motion carried.

Resolution C150302

Moved by J. Crook and seconded by G. El-Jakl that in the event that the BMHS Senior Boys Hockey Team is not able to play, that a team of players be organized by the Tourism and Community Development Officer, at no cost to the players, for the NHL Alumni Hockey Game to be held on Friday, March 20, 2015.

AFFIRMATIVE

Jody Crook
George El-Jakl
Donna LeBlanc-Messenger
Eddie Nickerson

NEGATIVE

Shaun Hatfield

Motion carried.

Conflict of Interest

Warden Nickerson then declared conflict of interest and vacated the room as he is a personal friend of the plaintiff in this litigation.

Deputy Warden Messenger then assumed the chair for the remainder of the meeting.

CLOSED SESSION

Members then entered into Closed Session in order to consider a suggested proposal brought forward by the Municipality's Solicitor in the legal action related to the former BMHS property and also to consider a proposal received from the lawyer for the plaintiff in this matter.

Members discussed both legal proposals at length and then returned to Open Session.

Resolution C150303

Moved by J. Crook and seconded by S. Hatfield that the Clerk provide the direction as specified by Council in Closed Session to the Municipal Solicitor in regards to the former BMHS property legal matter.

AFFIRMATIVE

Jody Crook
Shaun Hatfield
Donna LeBlanc-Messenger

NEGATIVE

George El-Jakl

Motion carried.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 12:02 a.m.

Deputy Warden

Clerk

On website March 11, 2015.