

**SPECIAL COMMITTEE OF THE WHOLE COUNCIL MEETING
December 14, 2021**

The meeting was called to order by the Chair at 7:20 p.m., in the Multi-purpose Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Lindsay (Eddie) Nickerson
- Jody Crook, Chair
- George El-Jakl
- Shaun Hatfield
- Andrea Mood-Nickerson

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

APPROVAL OF AGENDA

It was agreed that the agenda be approved as circulated.

MEDICAL CLINIC COURSE OF ACTION

In advance to the meeting members were asked to consider the following questions:

1. How do we want to manage the project – internally vs. project manager?

This question was discussed and it was the general feeling of members that we proceed with an external project manager/consultants. This would allow the project to move along more quickly.

2. How do we want to choose a design?

It was suggested and agreed that the committee meet in January to have a brainstorming session to discuss components of the design.

It was agreed that the CAO contact other clinics to obtain information on their design and their experience building and working in their clinics.

3. How do we want to go about choosing a location?

It was agreed by members that the clinic should be built in the Barrington Passage Business District on municipal property, if possible. Other property options will be explored.

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ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

Chair

Secretary for the Meeting