

**Committee of the Whole Minutes
February 15, 2010
Council Chambers**

Present

Mayor C. Chisholm
Deputy Mayor L. Chisholm
Councillor S. Cameron
Councillor W. Cormier
Councillor D. MacInnis
Councillor J. MacPherson
Councillor D. Roberts
D. Kampen, MPA, Chief Administrative Officer
D. Wilson, Deputy Clerk

Call to Order

Mayor C. Chisholm called the meeting to order at 6:47 PM.

Approval of Agenda

Moved by Deputy Mayor L. Chisholm
Seconded by Councillor S. Cameron
"That the Agenda be approved as circulated." Motion carried.

Approval of Minutes

Moved by Councillor W. Cormier
Seconded by Councillor D. MacInnis
"That the Minutes of the Committee of the Whole meetings (closed and regular) held on January 18, 2010, January 21, 2010, and, February 3, 2010, be approved as circulated." Motion carried.

Business from Minutes

- CAO Report
Moved by Councillor S. Cameron
Seconded by Councillor D. Roberts
"That the CAO Report be received for information." Motion carried.

CAO D. Kampen noted that the Financial Statement to January 31, 2010 was attached to her Report. She further noted that item # 2 and item #3 on her Report were previously discussed.

Moved by Councillor W. Cormier
Seconded by Councillor J. MacPherson
"To recommend to Council to provide Ms. T. Cameron, Recreation Director, with signing authority for the Canada Day application." Motion carried.

Correspondence

- Pictou-Antigonish Regional Library re Reduction in Funding

Declaration of Conflict of Interest

Councillor S. Cameron declared a conflict of interest and left the meeting at 6:48 PM.

Council briefly discussed the potential reduction of financial support to the Pictou-Antigonish Regional Library and generally agreed to write a letter outlining their concerns to MLA M. Smith

Moved by Councillor D. Roberts

Seconded by Deputy Mayor L. Chisholm

“To recommend to Council to write to MLA, M. Smith, outlining their concerns with the possible reduction of financial support to the Pictou-Antigonish Regional Library.” Motion carried.

Councillor S. Cameron re-joined the meeting at 6:51 PM.

Other Business

There was no Other Business to discuss.

Adjournment

Moved by Councillor D. Roberts

Seconded by Councillor W. Cormier

“That the meeting be adjourned.” Motion carried.