



**Town of Mulgrave
Regular Council Meeting Minutes
January 23, 2017**

Present: Mayor Hadley, Deputy Mayor Breen, Councillor Chisholm, Councillor Brophy, Interim CAO Matheson

Regrets:

1. Call to Order

Meeting called to order at 6:30 by Mayor Hadley.

2. Approval of Agenda

Moved by Councillor Chisholm and seconded by Deputy Mayor Breen that the agenda be approved as amended.

Motion Carried

3. Reports

Interim CAO Matheson – Quote for sign changes under \$100. This will be done by Spring. Cameras operational at Mill Street Water Plant. New agent to be found for Pension plan.

Mayor Hadley – finalized sale of 28 England Ave. Attended Meeting re Milford Terminals. Attended Medical Centre Board Meeting. Recreation Committee and Winter Carnival Meetings.

4. New Business/Additions to the Agenda

a) Mulgrave Medical Centre – There is concern that new walk in clinics proposed for Antigonish and Port Hawkesbury could jeopardize future of the Mulgrave Medical Centre. Board Chair is awaiting a meeting with Provincial representatives for clarification. MLA Hines is willing to meet with Council and the Medical Centre Board once those intentions are made known. Councillors and citizens are encouraged to express concerns to MLA Hines' office in Guysborough.

b) ROC Society Funding Request – Received and agreed to refer it to budget discussions pending receipt of additional information.

c) Town credit cards – **Moved by Deputy Mayor Breen and seconded by Councillor Chisholm to make Debbie King the Administrator and to issue the new card under the Mayor's name.**

Motion Carried

d) Correspondence from Saints Volleyball Club – **Moved by Councillor Brophy and seconded by Councillor Chisholm that the Town provide a \$50 sponsorship.**

Motion Carried

5. Next Meeting – February 21, 2017 – Committee of the Whole (Tuesday due to Family Day on the 20th)

6. **Gallery** – Three members of the public expressed their concerns regarding the future of the Medical Centre.

7. **Moved by Councillor Brophy and seconded by Councillor Chisholm that the meeting go in camera at 7:07 p.m. to discuss negotiations related to the Dissolution Application.**

Motion Carried

8. **Reconvened at 7:50 p.m.**

9. **Moved by Councillor Chisholm and seconded by Councillor Brophy that the meeting be adjourned at 7:51 p.m.**

Motion Carried

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

Interim CAO K. Matheson