



**Town of Mulgrave
Special Council Meeting Minutes
March 8, 2017**

Present: Mayor Hadley, Deputy Mayor Breen, Councillor Chisholm, Councillor Brophy, Interim CAO Matheson (By Phone), Kathy Hearn (Secretary), Emily Pond, Dept. of Municipal Affairs

Regrets:

1. Call to Order

Meeting called to order at 6:40 by Mayor Hadley.

2. Options related to Dissolution Application

Mayor Hadley read a statement outlining the background and recent developments relating to the dissolution process for Mulgrave. It was noted that the Municipality of the District of Guysborough made a motion on the afternoon of March 8, 2017, that the revised Letter of Intent received from the Department of Municipal Affairs on March 1, 2017, regarding an agreement on the dissolution of the Town of Mulgrave and amalgamation with the Municipality of the District of Guysborough is not acceptable to the Municipality of the District of Guysborough; and further that the Municipality will move forth to contest the amalgamation of Mulgrave with the Municipality of the District of Guysborough at the Nova Scotia Utility and Review Board Hearing scheduled to begin on March 20, 2017.

A discussion was held to determine how Council wished to proceed in the absence of an agreement.

Moved by Councillor Chisholm and seconded by Councillor Brophy that the Town of Mulgrave inform the Nova Scotia Utility and Review Board that it is withdrawing its application to dissolve the Town, and further that the Minister of Municipal Affairs be invited to meet with Town Council to discuss other avenues to address our infrastructure challenges.

Motion Carried

3. Moved by Councillor Chisholm and seconded by Deputy Mayor Breen that the meeting be adjourned at 7:07 p.m.

Motion Carried

Minutes approved by:

Minutes recorded by:

Mayor Ralph Hadley

Secretary Kathy Hearn