

## NOTICE

**MEETING:** "Special Meeting" of St Mary's Municipal Council

**PURPOSE** Development Opportunity

**DATE:** Wednesday, October 17<sup>th</sup>, 2018

**TIME:** 1:00 pm

**PLACE:** St. Mary's Municipality  
Council Chambers, Sherbrooke, NS

**Please advise if unable to attend**

Dated: October 12<sup>th</sup>, 2018

A handwritten signature in black ink, appearing to read "Michael Mosher", written in a cursive style.

Warden Michael Mosher

**Municipality of the District of St. Mary's  
Special Meeting of Council  
Wednesday, October 17<sup>th</sup>, 2018  
1:00 P.M**

**AGENDA**

1. Call to Order
2. Roll Call
3. Development Opportunity
4. Adjournment

Municipality of the District of St. Mary's  
Special Council Meeting  
Wednesday, October 17<sup>th</sup>, 2018

**Meeting, Date & Time:**

The special meeting of the St. Mary's Municipal Council was called to order on Wednesday, October 17<sup>th</sup>, 2018 at 1:03pm in the Council Chambers Sherbrooke, N.S.

**Attending:**

Warden Mosher  
Deputy Warden Dort  
Councillor Findlay  
Councillor Kaiser-Kirk  
Councillor Smith

**Also Attending:**

Marvin MacDonald, CAO (via conference call)  
Marian Fraser, Director of Finance  
Kelly Greenland, Economic Development and Planning Officer

**Absent with Regrets**

Councillor Baker  
Councillor Malloy

**Development Opportunity**

*On motion of Deputy Warden Dort and seconded by Councillor Findlay Council moved into an in-camera session to discuss contract negotiations at 1:04pm.*

*On motion of Councillor Findlay council reconvened to regular session at 2:25pm*

*On motion of Councillor Findlay and seconded by Deputy Warden Dort that Council proceed with having a municipal representative sign a Memorandum of Understanding regarding the potential development on municipal land.*

*Motion carried.*

**Adjournment**

*On Motion of Deputy Warden Dort there being no further matters of business, council adjourned at 2:26pm.*

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Recorded By  
Marian Fraser, Director of Finance

Approved By  
Warden Mosher