

**Memorandum of Understanding Steering Committee Meeting
Friday, March 13, 2015 at 9:30am
Municipality of the County of Pictou - Council Chambers**

In attendance:

Municipality of the County of Pictou	Warden Ronald Baillie Councillor Deborah Wadden
Town of New Glasgow	Mayor Barrie MacMillan Councillor Jack Lewis Lisa MacDonald, CAO
Town of Pictou	Mayor Joe Hawes Councillor Cam Beaton Scott Conrod, CAO
Town of Stellarton	Mayor Joe Gennoe Councillor Denise Taylor Joyce Eaton, Town Clerk

Observers in Attendance:

Town of Pictou	Councillor Alta Munroe Councillor Lynn Vigneault Councillor Bob Naylor
Municipality of the County of Pictou	Councillor Scott Johnson

Regrets

Municipality of the County of Pictou	Brian Cullen, CAO
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Call to Order

Warden Baillie called the meeting to order In-Camera to discuss contract matters.

In-Camera Session

Motion: To go In-Camera

Moved: Councillor Beaton
Seconded: Councillor Wadden

Motion Approved.

Return to Public Session

Motion: To return to Public Session

Moved: Mayor Joe Hawes
Seconded: Councillor Cam Beaton

Motion Approved.

Recommendation from Private Session

a. RFP Responses – External Consultants Governance

Motion: The Committee approve the recommendation of Grant Thornton to complete the Governance Scope of Work and Recommendations.

Moved: Councillor Cam Beaton
Seconded: Councillor Deborah Wadden

Motion Approved.

Next Meeting Date:

Tuesday, March 24th at 9:30am at the Municipality of the County of Pictou Council Chambers.

Adjournment

Motion: To adjourn the meeting.

Moved: Councillor Denise Taylor
Seconded: Councillor Cam Beaton

Motion Approved.

Ronald Baillie, Chair

Date of Approval of Minutes