

**Memorandum of Understanding Steering Committee Meeting**  
**Tuesday, March 24, 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 Councillor Sally Fraser

**Regrets**

Town of New Glasgow	Councillor Jack Lewis
Municipality of the County of Pictou	Brian Cullen, CAO

**Call to Order**

Warden Baillie called the meeting to order.

**In-Camera Session- Contract Matters**

**Motion: To go In-Camera**

Moved: Councillor Cam Beaton  
Seconded: Mayor Barrie MacMillan

**Motion Approved.**

### **Reconvene in Public Session**

#### **Motion: To return to Public Session**

Moved: Mayor Barrie MacMillan  
Seconded: Mayor Joe Hawes

**Motion Approved.**

### **Recommendation from Private Session**

#### **a. RFP Responses – External Consultants Administration**

**Motion: The Committee approve the recommendation of Grant Thornton to complete the Administration and Human Resources Scope of Work and Recommendations.**

Moved: Councillor Cam Beaton  
Seconded: Mayor Barrie MacMillan

**Motion Approved.**

### **Other Business**

Warden Baillie indicated that a request will be made for the respective Municipal Advisor for this region to attend the next meeting. This request will be made through Deputy Minister of Municipal Affairs, Dan MacDougall.

Councillor Deborah Wadden indicated that a request has been made for a MOU Information Meeting in Pictou Landing, in conjunction with the Rate Payers Meeting scheduled tentatively for the 5th of May and the date will be confirmed.

Reminder of the upcoming MOU Information Meeting dates:

- Monday, March 30<sup>th</sup> at 7pm – Town of Pictou at the Oddfellows Home Community Room
- Tuesday, April 21<sup>st</sup> at 7pm – District 3 at the Caribou Fire Hall
- Wednesday, April 29<sup>th</sup> at 7pm – District 7 at the Alma Fire Hall

### **Next Meeting Date:**

Wednesday, April 8<sup>th</sup> at 9:30am at the Municipality of the County of Pictou Council Chambers.

### **Adjournment**

**Motion: To adjourn the meeting.**

Moved: Councillor Deborah Wadden  
Seconded: Mayor Barrie MacMillan

**Motion Approved.**

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**Ronald Baillie, Chair**

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**Date of Approval of the Minutes**