

SPECIAL COUNCIL MEETING

Municipality of the District of Lunenburg

Minutes

Held in the Council Chambers, 210 Aberdeen Road, Bridgewater

Thursday, August 6, 2009

ATTENDANCE

Mayor Don Downe
Deputy Mayor Don Zwicker
Councillor Basil Oickle
Councillor Frank Fawson
Councillor Milton Countway
Councillor Sandra Statton
Councillor Wade Carver
Councillor Cathy Moore
Councillor Lee Nauss
Councillor Martin Bell
Councillor Eric Hustvedt
Tammy Wilson, Chief Administrative Officer
Gordon Pettipas, CA, CFA, Director of Finance and Municipal Treasurer
Carroll Randall, Recreation Coordinator
JC Reddy, Solicitor
Anita Whynot, Administrative Assistant

Absent: Councillor John Veinot
Councillor Arthur Young

1. CALL TO ORDER

Mayor Downe called the meeting to order at 12:50 p.m.

2. IN-CAMERA

It was agreed that Council would go In-Camera. The purpose for the In-Camera Meeting was an update from Lunenburg County Lifestyle Centre Society (LCLCS) – *Municipal Government Act* Section 22 (2)(e).

4. RESUME

Moved by Councillor Hustvedt, seconded by Councillor Nauss that the Council meeting resume. Carried.

Council meeting in session.

5. LCLCS EXTERNAL ACCOUNTANT

Moved by Councillor Bell, seconded by Councillor Nauss that Council authorize staff to engage the services of an Accountant to set-up the accounting framework for the LCLCS and manage the accounts, reporting, etc. as needed, and that the unbudgeted expenditure of \$22,000 for this fiscal year be cost-shared 50/50. Carried.

6. ADJOURNMENT

At 1:00 p.m., it was **moved by Deputy Mayor Zwicker, seconded by Councillor Nauss that the Council meeting adjourn.**

MAYOR DON DOWNE, CHAIR

TAMMY WILSON, CAO