

MUNICIPALITY OF THE DISTRICT OF LUNENBURG
Minutes of a
SPECIAL MEETING OF MUNICIPAL COUNCIL
Held in the Council Chamber, 210 Aberdeen Road, Bridgewater, N. S.
Monday, November 2, 2009 - 2:40 p.m.

ATTENDANCE

Mayor Don Downe
Deputy Mayor Donald Zwicker - District 2
Councillor Basil Oickle - District 1
Councillor Frank Fawson - District 3
Councillor Milton Countway - District 4
Councillor Sandra Statton - District 5
Councillor Wade Carver - District 6
Councillor Cathy Moore - District 7
Councillor John Veinot - District 8
Councillor Arthur Young - District 9
Councillor Lee Nauss - District 10
Councillor Martin Bell - District 11
Councillor Eric Hustvedt - District 12

Staff: Tammy S. Wilson, Chief Administrative Officer
J. C. Reddy, Municipal Solicitor
Heather Whycott, Administrative Assistant

PURPOSE OF MEETING

The purpose of the Special Meeting was to update Council on the matter of the Renewal Lease for the Municipality's property located at 417 Harold Whynot Road.

IN CAMERA

Moved by Deputy Mayor Zwicker, seconded by Councillor Nauss that Council go *In Camera In Committee*. Carried.

The purpose of the *In Camera* meeting was to discuss the renewal of the agreement between the Municipality and DND (Department of National Defence) to lease the Municipality's property at 417 Harold Whynot Road to Construction Engineering Flight/Construction Engineering Squadron, in accordance with section 22 (2) (e) of the *Municipal Government Act*.

Moved by Councillor Young, seconded by Councillor Nauss that Council rise and report. Carried.

AGREEMENT re MUNICIPALITY' S PROPERTY AT 417 HAROLD WHYNOT ROAD

Moved by Councillor Nauss, seconded by Deputy Mayor Zwicker that Council approves the agreement to permit the Department of National Defence to continue to occupy the premises at 417 Harold Whynot Road,

Oakhill, PID 60253374, during lease contract negotiations. Carried.

ADJOURNMENT

At 3:27 p.m. it was moved by Councillor Bell, seconded by Councillor Hustvedt that the meeting adjourn.

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MAYOR DON DOWNE, CHAIRMAN

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TAMMY WILSON, CHIEF ADM. OFFICER