

**FEBRUARY 4, 2016
SPECIAL COUNCIL II
STELLARTON, NOVA SCOTIA**

REGULAR MEETING

A Special Meeting of the Stellarton Town Council II was held on Thursday, February 4, 2016 at 6:00 p.m. in the Council Chambers.

PRESENT

Mayor J. Gennoe, Couns. K. Francis, J. MacLellan, S. Lawand and D. Taylor.
Also present Town Clerk J. Eaton, Town Solicitor C. Clarke, Mark Peck and Emily Pond.

1. AGENDA

The Agenda was approved on motion by Coun. K. Francis, seconded by Coun. D. Taylor. **Motion Carried.**

**2. CONSIDER ADOPTION OF THE MEMORANDUM OF UNDERSTANDING
STEERING COMMITTEE RECOMMENDATION REPORT**

Coun. D. Taylor read the motion attached, seconded by Coun. J. MacLellan.
Motion Carried. Mayor J. Gennoe voted Nay.

**3. CONSIDER APPROVAL OF A LETTER OF INTENT BETWEEN THE
APPLICANT MUNICIPAL UNITS WHO HAVE FILED A CONDITIONAL AND
VOLUNTARY APPLICATION TO AMALGAMATE AND THE MINISTER OF
MUNICIPAL AFFAIRS**

Coun. J. MacLellan motioned and read the attached Letter of Intent, seconded by Coun. K. Francis.

Coun. Lawand voiced concerns about this document; little time to review it; complicated; would like to have consulted with the Accountant and Solicitor prior to making decision; unfortunately no discussions since the document is confidential.

Motion Carried. Coun. S. Lawand and Mayor J. Gennoe voted Nay.

ADJOURN

Meeting adjourned at 6:10 p.m.

MAYOR

TOWN CLERK