

Minutes of a meeting of Council held on Monday, July 8, 2002 at 5:00 p.m.

PRESENT:

Mayor Tony DiBartolomeo
Deputy Mayor Robert Pillon
Councillor Mickey Bezaire
Councillor Lynne Fox
Councillor Frank Gorham (portion of mtg.)
Councillor Anthony Leardi
Councillor Rosa White

ALSO PRESENT:

Hilary Payne, CAO
David Mailloux, Clerk
Paul Beneteau, Treasurer

Council met with Dave Settington and Tyler Hicks of Graham Settington McIntosh Driedger and Hicks to review the 2001 Financial Statements.

A lengthy discussion took place on the financial position of the Town.

At the end of the discussion Council thanked Mr. Settington and Mr. Hicks for attending.

Councillor Gorham entered the meeting.

Moved by F. Gorham, seconded by R. Pillon that we move in-camera.

Motion Carried

DECLARATIONS OF PECUNIARY INTEREST

No declarations.

MINUTES

Moved by A. Leardi, seconded by M. Bezaire that the minutes of a meeting of Council held In-Camera on Monday, June 24, 2002 be adopted.

Motion Carried

REPORT OF MUNICIPAL OFFICERS

Moved by F. Gorham, seconded by A. Leardi that the report regarding the PUC building from Hilary Payne, CAO dated July 3, 2002 be received and that the report prepared by F.R. Jordan and Associates be updated to reflect current conditions.

Motion Carried

REPORT OF MUNICIPAL OFFICERS, CONT'D.

Moved by A. Leardi, seconded by R. Pillon that the report from Hilary Payne, CAO dated July 5, 2002 regarding the Tourist Centre be received and that we authorize Administration to propose the following to the Chamber of Commerce for the continued use of the Tourist Centre:

- Five year no rent arrangement
- Town to have exclusive possession of the main floor
- Town will pay utilities i.e. water, gas and hydro

Motion Carried

Moved by F. Gorham, seconded by M. Bezaire that we rise and reconvene after the Regular Council meeting.

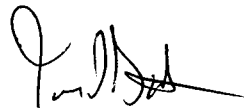
Motion Carried

Moved by M. Bezaire, seconded by F. Gorham that the report from Hilary Payne, CAO dated July 4, 2002 regarding Marina Manager Remuneration be received and we set the Managers wage at \$14.00 per hour retroactive to the commencement of the 2002 season.

Motion Carried

ADJOURNMENT

Moved by M. Bezaire, seconded by R. Pillon that we rise and adjourn.



MAYOR



CLERK