

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
NOVEMBER 5, 2012**

MEMBERS PRESENT: Mayor Ben Cleveland
Deputy Mayor Mike Bartlett
Councillor Jean Brittain
Councillor Danny Harvieux
Councillor Brian Manzer
Councillor Peter Turnbull

STAFF PRESENT: Tom Ossinger, CAO
Matthew Raymond, Director of Finance
Susan Rice, Administrative Assistant

REGRETS: Councillor Ron Matsusaki

A. ROLL CALL/CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

B. AGENDA

B.1 Additions/Deletions

No additions.

B.2 Agenda

Motion:

***Moved by Councillor Harvieux and seconded by
Councillor Manzer that the agenda of November 5, 2012
be approved as presented.***

Motion Carried.

C. MINUTES OF PREVIOUS MEETING

C.1 October 1, 2012

Motion:

***Moved by Councillor Brittain and seconded by
Councillor Manzer that the minutes of October 1, 2012, be
approved as presented.***

Motion Carried.

**DIGBY TOWN COUNCIL
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D. RETURNING OFFICER'S REPORT

The Returning Officer presented the report as presented.

Motion:

***Moved by Deputy Mayor Bartlett and seconded by
Councillor Harvieux that the Returning Officer's Report be
approved as presented.***

Motion Carried.

E. ADJOURNMENT

There being no further business the meeting adjourned on motion of
Councillor Harvieux and Deputy Mayor Bartlett TIME: 6:05 p.m.

MAYOR

CLERK