

**SPECIAL COUNCIL MEETING
MARCH 26, 2012**

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

Others Present: Tom Ossinger, CAO
Matthew Raymond, Director of Finance
Susan Rice, Administrative Assistant

Regrets: Councillor Ron Matsusaki

A. Call to Order

The Mayor called the meeting to order at 5:00 p.m.

B. Approval of the Agenda

Motion:

Moved by Councillor Harvieux and seconded by Councillor Brittain that the agenda of March 26, 2012, be approved with the following addition under new business C.3 Small Claims – In Camera.

Motion Carried.

C. New Business

C.1 Easter Eggstravaganza

Councillor Brittain would like to revisit the Easter Eggstravaganza motion that was discussed at the March Council's meeting. Councillor Brittain stated that she has been thinking about this issue for a while. Discussion ensued. A suggestion was made that a policy and guidelines be done up for financial requests from organizations and look at other municipalities to see if they have done up a policy for financial requests.

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that the funding of \$300.00 be given to the Digby Elementary Home and School Association to help with the associated costs for the March 2012 Easter Eggstravaganza.

Motion Carried.

C.2 RCMP Contract

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that we move into In Camera.

Motion Carried

**C.3 Small Claims
In Camera Session**

Council moved out of in camera.

Motion:

Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that Council sign the Municipal Policing Service Agreement (MPSA) and review it again before June 15, 2012, deadline after having more information by staff.

Motion Carried.

D. Adjournment

The meeting was adjourned by Councillor Harvieux and seconded by Councillor Turnbull
6:00 p.m.

MAYOR

CLERK