

## **NOTICE**

**MEETING:** "Special Meeting" of St Mary's Municipal Council

**PURPOSE** Legal Services

**DATE:** Wednesday, May 1<sup>st</sup>, 2019

**TIME:** 3:00 pm

**PLACE:** St. Mary's Municipality  
Council Chambers, Sherbrooke, NS

**Please advise if unable to attend**

Dated: April 26, 2019

Marvin MacDonald, CAO

**Municipality of the District of St. Mary's  
Special Meeting of Council  
Wednesday, May 1<sup>st</sup>, 2019  
3:00 P.M**

**AGENDA**

1. Call to Order
2. Roll Call
3. Legal Services
4. Adjournment

**Municipality of the District of St. Mary's  
Special Council Meeting  
Wednesday, May 1<sup>st</sup>, 2019**

**Meeting, Date & Time:**

The special meeting of the St. Mary's Municipal Council was called to order on Wednesday, May 1<sup>st</sup>, 2019 at 3:00pm in the Council Chambers Sherbrooke, N.S.

**Attending:**

Deputy Warden Dort  
Councillor Malloy  
Councillor Kaiser-Kirk  
Councillor Baker  
Councillor Smith

**Also Attending:**

Marvin MacDonald, CAO  
Marian Fraser, Director of Finance  
Denise Sawlor, Municipal Clerk/Special Projects Coordinator

**Absent with Regrets:**

Warden Mosher  
Councillor Findlay

**Legal Services**

- Marvin discussed details surrounding services offered in the option 'B' proposal submitted by McInnis Cooper.
- Marvin has called some references for the McInnis Cooper law firm and is pleased with the responses to date.
- Adam Rodgers will continue to represent the Municipality in the Land Expropriation case.  
***On motion of Councillor Baker and seconded by Councillor Malloy that Council moved into an in-camera session for contract negotiations.***

***On motion of Councillor Baker Council reconvened to regular session at 3:25pm.***

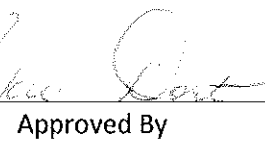
**On motion of Councillor Kaiser-Kirk and seconded by Councillor Smith that Council accept McInnes Cooper's option 'B' proposal for legal services.**

Motion carried.

**Adjournment**

***On Motion of Councillor Malloy there being no further matters of business, council adjourned at 3:26pm.***

  
Recorded By  
Municipal Clerk/Special Projects Coordinator

  
Approved By  
Deputy Warden Dort