

1. **CALL TO ORDER**

1.1 O'Canada

Deputy Warden Gilbert called the December 1, 2014 special session of Council to Order at 9:36 a.m. at the E. D. Fullerton Municipal Building.

1.2 Roll Call

Executive Assistant to the CAO, Shelley Hoeg called the roll with the following being present:

Councillor Smith, Councillor Kellegrew, Councillor Gillis, Councillor Welton, Councillor Rector, Councillor McLellan, and Councillor Fletcher.

Warden Hunter was absent due to serious illness and Councillor Baker was absent due to serious family illness.

2. **ADMINISTRATIVE AND PROECDURAL ISSUES**

2.1 Approval of Agenda

The agenda was approved as circulated.

3. **STRATEGIC PRIORITIES ISSUES**

There are no strategic priorities issues.

4. **MAJOR ORGANIZATIONAL ISSUES**

4.1 Letter of Intent

Following discussion,

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Rector that:**

**WHEREAS the Town of Springhill applied to the Nova Scotia Utility and Review Board on May 15, 2014, pursuant to Section 394(b) of the Municipal Government Act to dissolve and be annexed to, and form part of, the Municipality of the County of Cumberland;**

**AND WHEREAS the Town of Springhill and Municipality of the County of Cumberland have worked cooperatively with the Province of Nova Scotia since that time to ensure a successful transition in the best interests of residents of Springhill, Cumberland and the Province;**

**AND WHEREAS the Town of Springhill, Municipality of the County of Cumberland and Province of Nova Scotia wish to present to the Nova Scotia and Utility Board an uncontested application at the Hearing on the Merits scheduled to begin on December 15, 2014;**

**THEREFORE BE IT RESOLVED that the Council of the Municipality of the County of Cumberland approve the Letter of Intent between the Town of Springhill, Municipality of the County of Cumberland and the Province of Nova Scotia as presented.**

**MOTION CARRIED #14-243**

5. **ORGANIZATIONAL POLICY/BYLAWS ISSUES**

There are no Organizational Policy/ByLaw issues for today's meeting.

6. **BUSINESS ISSUES**

There are no Business Issues for today's meeting.

7. **INFORMATION ISSUES**

There are no information issues for today's meeting.

8. **ADJOURNMENT**

8.1 The Queen

On Motion, the meeting adjourned at 9:56 a.m. and The Queen was sung.