

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD MONDAY, OCTOBER 24, 2011**

A special council meeting was held Monday, October 24, 2011 at 7:00 p.m. with Mayor Murphy presiding and Councillors Cahill, Pottier, Curtis, Campbell and Gallant present also staff Susan Wallace-Flynn.

Councillor Cahill left the room due to a possible conflict of interest.

Council discussed the maintenance position.

The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to hire Scott Haywood for maintenance and the second in line if he wants to time-share.

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried that the maintenance person be paid \$16.00 per hour with a six-month probation period.

Councillor Cahill returned to the meeting.

The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to proceed with a ½ page ad for the Northcape Coastal Guide at a cost of \$803.00 plus a design cost of \$175.00 plus GST, if required.

The motion was made by Councillor Curtis, seconded by Councillor Pottier and carried to get Prince County Exhibition to stop the project until they get a building permit.

The motion was made by Councillor Curtis, seconded by Councillor Gallant and carried to adjourn the meeting.