

**MUNICIPALITY OF THE DISTRICT OF LUNENBURG**  
**Minutes of a Special Tele/Video Conference Meeting of**  
**MUNICIPAL COUNCIL**  
**Tuesday, June 2, 2020**

**ATTENDANCE**

Mayor Carolyn Bolivar-Getson  
Deputy Mayor Eric Hustvedt, District 1  
Councillor Martin Bell, District 2  
Councillor Lee Nauss, District 3  
Councillor John Veinot, District 4  
Councillor Cathy Moore, District 5  
Councillor Claudette Garland, District 6  
Councillor Wade Carver, District 7  
Councillor Michael Ernst, District 8  
Councillor Reid Whynot, District 9  
Councillor Errol Knickle, District 10

Staff: Tom MacEwan, Chief Administrative Officer  
Alex Dumaresq, Deputy CAO  
Sherry Conrad, Municipal Clerk  
Sarah Kucharski, Communications Officer  
Dave Waters, Director of Business Development, Tourism & Infrastructure  
Elana Wentzell, Director of Finance  
Angela Veinot, Accounting Manager  
Tina Robichaud-Bond, Executive Assistant

**1. CALL TO ORDER**

Mayor Bolivar-Getson called the meeting to order at 10:20 a.m. and advised that the meeting was being held by tele and video conference.

**2. APPROVAL OF AGENDA**

**Moved by Councillor Nauss, seconded by Councillor Moore that the Agenda be approved as circulated. Carried unanimously.**

**3. IN CAMERA**

**At 10:22 a.m., it was moved by Councillor Whynot, seconded by Councillor Nauss that Municipal Council go In Camera to discuss Item 3.1 Contract Negotiations re Internet under Section 22(2)(e) of the MGA**

**Carried.**

Municipal Council In Camera in session.

**At 11:15 a.m., it was moved by Councillor Whynot, seconded by Deputy Mayor Hustvedt that Municipal Council come out of In Camera and return to open session. Carried.**

Municipal Council in session.

### **3.1 Contract Negotiations re Internet**

**Moved by Councillor Nauss, seconded by Councillor Bell that Municipal Council agrees to provide financial support to Bell Canada for the Develop Nova Scotia Internet Trust RFP#2 submission as discussed In Camera. Carried unanimously.**

## **4. ADJOURNMENT**

**There being no further business at 11:18 a.m., it was moved by Councillor Nauss, seconded by Councillor Whynot that the meeting adjourn. Carried.**