

**WEDNESDAY, DECEMBER 19, 2023 @ 1:00 PM  
SPECIAL PUBLIC COUNCIL  
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 1:00 p.m.

**ATTENDANCE**

Warden Vernon Pitts  
Deputy Warden Janet Peitzsche (via zoom)  
Councillor Paul Long  
Councillor Mary Desmond (via zoom)  
Councillor Neil DeCoff  
Councillor Dave Hanhams (via zoom)  
Councillor Fin Armsworthy

**OTHERS PRESENT**

Barry Carroll, CAO  
Shawn Andrews, Deputy CAO  
Gordon MacDonald, Director of Economic Development  
Sean O'Connor, Business Development Manager  
Danita Imlay, Director of Finance  
Debbie Torrey, Development Officer  
Magdelyn Connolly, Municipal Clerk

**REGRETS**

Councillor Hudson MacLeod

**APPROVAL OF AGENDA**

**23-12-30517**

**MOVED:** Councillor Fin Armsworthy

**SECONDED:** Councillor Neil Decoff

**MOTION:** THAT Council approve the agenda as presented.

**MOTION CARRIED**

**CLOSED SESSION**

**23-12-30518**

**MOVED:** Councillor Paul Long

**SECONDED:** Councillor Fin Armsworthy

**MOTION:** THAT the Council of the Municipality of the District of Guysborough proceed to closed session.

**MOTION CARRIED**

**LAND**

(Councillor Desmond joined via zoom 1:09pm)

**OUT OF CLOSED SESSION**

**23-12-30519**

**MOVED:** Councillor Neil Decoff

**SECONDED:** Councillor Fin Armsworthy

**MOTION:** THAT the Council of the Municipality of the District of Guysborough return to open session.

**MOTION CARRIED**

**MOVED:** Councillor Neil Decoff

**23-12-30520**

**SECONDED:** Councillor Paul Long

**MOTION:** THAT the Council of the Municipality of the District of Guysborough, as part of the REOI process for the sale of lands in the Goldboro Industrial Park, conditionally approve the sale of two portions of property totaling approximately 528 acres in the Goldboro Industrial Park, subject to final legal documents being drafted and presented back to Council for final approval.

**MOTION CARRIED**

**ADJOURNMENT**

**23-12-30521**

**MOVED:** Councillor Fin Armsworthy

**MOTION:** THAT the December 19<sup>th</sup>, 2023 Special Council meeting stand adjourned.

**MOTION CARRIED** (1:50 p.m.)

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**WARDEN**

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**CHIEF ADMINISTRATIVE OFFICER**

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**DATE**