

A special meeting of Middleton Town Council was held at the Town Hall on Tuesday, September 24, 2013, starting at 6:55 p.m.

**PRESENT**

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Darren Boates, Gail Smith, Marc Britney and Melinda den Haan and Acting Chief Administrative Officer, Marianne Daine.

Regrets: Councillor John Himmelman.

Also in attendance was Solicitor Bruce Gillis.

**13.09.01      CHANGES TO THE AGENDA**

Acting CAO Daine advised Council of the following changes to the agenda:

- add item 13.09.03 – Valley Regional Enterprise Network: 2013 Board of Directors Recruitment Package;
- add item 13.09.04 – Fundy Web Broadband Board Dissolution;
- renumber remaining items.

**13.09.02      MUNICIPAL CLIMATE CHANGE ACTION PLAN ADAPTION COMMITTEE MEMBERSHIP**

Council agreed that Councillors Smith and den Hann will participate in the Municipal Climate Change Action Plan Adaption Committee. Councillor den Hann can participate if future meetings can be held in the evening.

**13.09.03      VALLEY REGIONAL ENTERPRISE NETWORK: 2013 BOARD OF DIRECTORS RECRUITMENT PACKAGE**

The Valley Regional Enterprise Network is recruiting eight (8) volunteers to serve one (1) to three (3) year terms on the Board of Directors. The board plays a key role in leading a three-year Regional Economic Development Strategy, building strong strategic relationships, and founding a strong organizational framework. Responsibilities include hiring a chief executive officer; providing strong financial stewardship; setting and monitoring performance measures; and effectively communicating, or advocating, on behalf of regional interests.

Council is currently looking for a volunteer from the business community.

**13.09.04      FUNDYWEB BROADBAND BOARD DISSOLUTION**

It was moved by Councillor Britney, seconded by Councillor Boates, that Council accept the FundyWeb final financial statements and that in accordance with Sub-section 32 (1) of the signed Intermunicipal Agreement and Sub-section 30 (1) of the unsigned agreement between FBB and NSCC, that the Town of Middleton agree that the FundyWeb Broadband Board be dissolved. Motion carried.

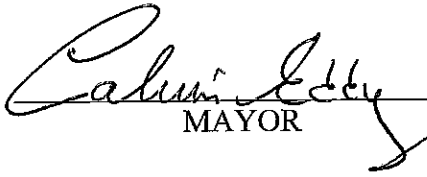
**13.09.05      IN-CAMERA (PERSONNEL)**

It was moved by Deputy Mayor Smith, seconded by Councillor Smith, that the Council adjourn to in-camera at 7:00 p.m. to discuss personnel matters.

It was moved by Deputy Mayor Smith, seconded by Councillor Smith, that Council return to regular session at 8:00 p.m.

13.09.06 ADJOURNMENT

It was moved by Deputy Mayor Smith, seconded by Councillor Smith,  
that the Council adjourn at 8:01 p.m.

  
MAYOR

  
RECORDING SECRETARY