



Regular Meeting of Council (Policy & In Camera)

July 16, 2024

PRESENT Warden Eleanor Roulston

Councillors: Sandra Garden-Cole Keith Rhyno
Eldon Hebb Elie Moussa
Tom Isenor Michael Perry
Carl MacPhee Norval Mitchell

STAFF Ms. Kim Ramsay, Chief Administrative Officer
Ms. Wade Tattrie, Director of Finance
Mr. Adam Clarkson, Director of Corporate Services
Mr. John Woodford, Director of Planning & Development
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Alana Tapper, Director of Parks, Recreation & Culture
Ms. Juliann Cashen, Communications Officer
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Jessica van den Hof, Business & Legislative Administrator
Ms. Kelly Ash, Manager of Planning

Regrets Deputy Warden Wayne Greene

Warden Roulston called the meeting to order at 3:30 p.m.

INFRASTRUCTURE & OPERATIONS COMMITTEE

Councillor Garden-Cole as Chairperson of the Infrastructure & Operations Committee, presented the report on the Infrastructure & Operations Committee from the meeting held on July 16, 2024. The following motions came forward as a result of those meetings.

UPDATE EAST HANTS POLICY FOR WINTER CLEARING STANDARD FOR ROADS & SIDEWALKS

C24(231) On motion of Councillors Garden-Cole and Mitchell:

Moved that Infrastructure & Operations Committee recommends that Council gives notice of intent to adopt the East Hants Policy for Winter Clearing Standard for Roads & Sidewalks as attached to the July 16th, 2024 Infrastructure & Operations agenda of Executive Committee.

MOTION CARRIED

C24(232) On motion of Councillors Garden-Cole and Moussa:

Moved the adoption of the Report.

MOTION CARRIED

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

Councillor Perry as Chairperson of the Corporate & Residential Services Committee, presented the report on the Corporate & Residential Services Committee from the meeting held on July 16, 2024. The following motions came forward as a result of those meetings.

CAO AUTHORITY POLICY

C24(233) On motion of Councillors Perry and Mitchell: CAO

Moved that Council give notice of intent to approve the CAO Authority Policy as attached to the Executive Committee agenda dated July 16, 2024.

MOTION CARRIED

Nine (9) voting in favour and one (1) voting against; Councillor Rhyno voting nay.

MANAGEMENT OF REAL PROPERTY POLICY

C24(234) On motion of Councillors Perry and Mitchell: Clarkson

Moved that Council give notice of intent to approve the Management of Real Property Policy as attached to the Executive Committee agenda dated July 16, 2024.

MOTION CARRIED

MUNICIPAL FEE POLICY UPDATE

C24(235) On motion of Councillors Perry and Moussa: Clarkson/
Tattrie

Moved that Council give notice of intent to approve the Municipal Fee Policy as attached to the Executive Committee agenda dated July 16, 2024.

MOTION CARRIED

C24(236) On motion of Councillors Perry and Mitchell:

Moved the adoption of the Report.

MOTION CARRIED

(IN CAMERA) - CONTRACTUAL ISSUE AND LAND ISSUES:

C24(237) On motion of Councillors Mitchell and Hebb:

Moved that council go in camera at 3:38 p.m. to discuss a two land issues and one legal issue.

MOTION CARRIED

Council returned to open meeting at 4:36 p.m. Warden Roulston noted that Council met in camera to discuss two land issues and a legal issue; there are no motions coming forth from that discussion. Direction to staff was made during the in-camera session.

C24(238)

ADJOURNMENT

On the motion of Councillors Hebb and Mitchell:

Moved that Council adjourn at 4:37 p.m.

MOTION CARRIED

Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
Date: July 18, 2024

Approved By: Eleanor Roulston, Warden
Date:

/Jv

