



## Regular Meeting of Council (Policy)

November 10, 2020

PRESENT: Warden Eleanor Roulston  
Deputy Warden John A. MacDonald

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

REGRETS/ABSENT: Councillor Ian Knockwood

STAFF: Ms. Kim Ramsay, Chief Administrative Officer  
Ms. Kate Friars, Deputy Chief Administrative Officer  
Mr. Adam Clarkson, Director of Parks, Recreation & Culture  
Mr. John Woodford, Director of Planning & Development  
Ms. Sue Surrette, Director of Finance  
Mr. Jesse Hulsman, Director of Infrastructure & Operations  
Ms. Jody MacArthur, Communications Officer  
Mr. Tom Gignac, Manger of Information Services  
Ms. Sheralee MacEwan, Assistant Municipal Clerk  
Ms. Tutu Erikitola, Administrative Assistant

### CALL TO ORDER

Warden Smith called the meeting to order at 4:02 p.m.

### NOMINATING COMMITTEE

The Nominating Committee met earlier in the day to consider Council memberships on various committees and board for the next 4-year term. Due to time constraints, a written Committee report to Council was not possible. The Warden, as Chair of the Nominating Committee provided a verbal report.

Deputy Warden MacDonald assumed the Chair to allow Warden Roulston to present the Nominating Committee recommendations.

### Internal Committees

The Nominating Committee nominated Warden Roulston and Councillors Eldon Hebb, Elie Moussa, Norval Mitchell and Wayne Greene to the **Fire Advisory Committee** - nominations accepted.

C20(309) On the motion of Warden Roulston and Councillor Hebb:

November *Moved that Council approve the recommended nominations to the Fire Advisory Committee as follows:  
Councillors Hebb, Moussa, Mitchell, Greene and Warden Roulston*

**MOTION CARRIED**

The Nominating Committee nominated Councillor Michael Perry and Deputy Warden MacDonald to the **Accessibility Advisory Committee** - nominations accepted.

C20(310) On the motion of Warden Roulston and Councillor Greene:  
November *Moved that Council approve the recommended nominations to the Accessibility Advisory Committee as follows:  
Councillor Perry and Deputy Warden MacDonald*

**MOTION CARRIED**

The Nominating Committee nominated Councillors Wayne Greene and Eldon Hebb as an alternate to the **Fences Arbitration Committee** - nominations accepted.

C20(311) On the motion of Warden Roulston and Councillor Mitchell:  
November *Moved that Council approve the recommended nominations to the Fences Arbitration Committee as follows:  
Councillor Greene and Councillor Hebb as an alternate*

**MOTION CARRIED**

The Nominating Committee nominated Warden Roulston, Deputy Warden MacDonald and Councillor Keith Rhyno to the **Audit Committee** - nominations accepted.

C20(312) On the motion of Warden Roulston and Councillor Perry:  
November *Moved that Council approve the recommended nominations to the Audit Committee as follows:  
Warden Roulston, Deputy Warden MacDonald and Councillor Rhyno*

**MOTION CARRIED**

The Nominating Committee nominated Councillors Keith Rhyno and Tom Isenor to the **Agricultural Advisory Committee** - nominations accepted.

C20(313) On the motion of Warden Roulston and Councillor Greene:  
November *Moved that Council approve the recommended nominations to the Agricultural Advisory Committee as follows:  
Councillors Rhyno and Isenor*

**MOTION CARRIED**

The Nominating Committee nominated Deputy Warden MacDonald and Councillor Ian Knockwood to the **East Hants Water Protection Committee** - nomination accepted by Deputy Warden MacDonald. Councillor Knockwood was not present.

C20(314) On the motion of Warden Roulston and Councillor Greene:  
November ***Moved that Council approve the recommended nominations to the East Hants Water Protection Committee as follows:  
Deputy Warden MacDonald and Councillor Knockwood***

**MOTION CARRIED**

**External Committees**

The Nominating Committee nominated Councillor Sandra Garden-Cole to the **Corridor Community Options Society** - nomination accepted.

C20(315) On the motion of Warden Roulston and Councillor Mitchell:  
November ***Moved that Council approve the recommended nomination to the Corridor Community Options Society as follows:  
Councillor Garden-Cole***

**MOTION CARRIED**

The Nominating Committee nominated Councillor Eldon Hebb to the **Northern Region Solid Waste Board** - nominating accepted.

C20(316) On the motion of Warden Roulston and Councillor Perry:  
November ***Moved that Council approve the recommended nomination to the Northern Region Solid Waste Board as follows:  
Councillor Hebb***

**MOTION CARRIED**

The Nominating Committee nominated Councillors Michael Perry and Norval Mitchell and to the **Colchester-East Hants Library Board** - nominations accepted.

C20(317) On the motion of Warden Roulston and Councillor Greene:  
November ***Moved that Council approve the recommended nominations to the Colchester-East Hants Library Board as follows:  
Councillors Perry and Mitchell***

**MOTION CARRIED**

As Chairperson to the Police Advisory Committee, the Nominating Committee nominated Councilor Rhyno to the **Nova Scotia Association of Police (NSAPG)** per the Terms of Reference for the Police Advisory Committee - nomination accepted. No motion required.

Warden Roulston assumed the chair.

**CORPORATE & RESIDENTIAL SERVICES COMMITTEE**

**MUNICIPAL TAX ASSISTANCE PROGRAM POLICY**

C20(318) On the motion of Deputy Warden MacDonald and Councillor Mitchell:

November *Moved that the Corporate & Residential Services Committee recommend that Council give notice of intent to approve the changes to the Municipal Tax Assistance Program (MTAP) Council Policy as attached to the Executive Committee agenda dated November 10th, 2020.*

**MOTION CARRIED**

C20(319) On the motion of Deputy Warden MacDonald and Councillor Greene:  
November *Moved the adoption of the report.*

**MOTION CARRIED**

**IN-CAMERA SESSION**

C20(320) On the motion of Councillors Greene and Perry:  
November *Moved that the Executive Committee go In-Camera at 4:10 p.m.*

**MOTION CARRIED**

Executive Committee returned to open Council at 4:32 p.m.

Warden Roulston noted that Executive Committee met in-camera to discuss land issues.

**ADJOURNMENT**

C20(321) On the motion of Councillors Greene and Perry:  
November *Moved that the Corporate & Residential Services Committee adjourn at 4:32 p.m.*

**MOTION CARRIED**



Approved by: Kim Ramsay, Chief Administrative Officer  
Date: November 12, 2020



Approved by: Eleanor Roulston, Warden  
Date: December 16, 2020

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