



Regular Meeting of Council (Policy)

December 8, 2020

PRESENT: Warden Eleanor Roulston
Deputy Warden John A. MacDonald

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

REGRETS/ABSENT: Councillor Wayne Greene

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 Surette, 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 Roulston called the meeting to order at 5:09 p.m.

PARKS, RECREATION & CULTURE COMMITTEE

EAST HANTS ARENA ASSOCIATION (SPORTSPLEX)

C20(354) On the motion of Councillor Rhyno and Deputy Warden MacDonald:
December *Moved that the Parks, Recreation & Culture Committee recommend that Council (in response to the request for funding from the East Hants Arena Association dated November 18th, 2020) approve the funding agreement with the East Hants Arena Association as presented with funding of \$140,690 and that Council provide the CAO with the authority to provide up to an additional \$50,000 from the Sportsplex Reserve to the EHAA should the need be demonstrated due to restrictions related to COVID-19.*

And, recommend that Council work with EHAA on a long-term agreement that protects the community's investment in this important piece of community infrastructure. The preferred model is for an owner/operator model based on the Municipality owning the

building and partnering with the East Hants Arena Association operating the building and associated rentals and programming.

MOTION CARRIED

C20(355) On the motion of Councillor Rhyno and Deputy Warden MacDonald:
December ***Moved the adoption of the report.***

MOTION CARRIED

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

COUNCIL PROCEDURAL POLICY (LIVESTREAMING)

C20(356) On the motion of Deputy Warden MacDonald and Councillor Perry:
December ***Moved that the Corporate & Residential Services Committee recommends to Council that Council gives notice of intent to approve the Council Procedural Policy including the addition of Sections 2.12 and 2.13 relating to livestreaming, as outlined in the "Livestreaming & Equipment Refresh" report attached to the Executive Committee agenda dated December 8th, 2020 and section 2.14 that shall read: Web conferencing is not to be used for Councillors to attend meetings remotely, when Council is meeting in Council Chambers, without the expressed consent of Council to permit the Councillor to join remotely.***

MOTION CARRIED

C20(357) On the motion of Deputy Warden MacDonald and Councillor Mitchell:
December ***Moved the adoption of the report.***

MOTION CARRIED

ADJOURNMENT

C20(358) On the motion of Councillors Perry and Moussa:
December ***Moved that Council adjourn at 5:14 p.m.***

MOTION CARRIED



Approved by: Kim Ramsay, Chief Administrative Officer
Date: December 9, 2020

Eleanor Roulston

Approved by: Eleanor Roulston, Warden

Date: January 27, 2021

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