



Regular Meeting of Council (Policy)

September 21, 2021

- PRESENT: Warden Eleanor Roulston
- Councillors: Sandra Garden-Cole Wayne Greene
Norval Mitchell Elie Moussa
Eldon Hebb Tom Isenor
Keith Rhyno Michael Perry
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 Surette, Director of Finance
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Clancy Waite, Communications Coordinator
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Alana Mosher, Administrative Assistant
- REGRETS: Councillor Ian Knockwood

CALL TO ORDER

Warden Roulston called the meeting to order at 4:25 pm.

LAND ACKNOWLEDGEMENT

Warden Roulston respectfully acknowledged that East Hants is in Mi'kma'ki and the District of Sipekne'katik, the ancestral and unceded territory of the Mi'kmaq people.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

Councillor Perry, as Vice-Chairperson presented the Corporate & Residential Services Committee report from the meeting held on September 21, 2021. The following motions came forward as a result of that meeting:

RECORDS & INFORMATION MANAGEMENT POLICY

The Deputy CAO presented a report titled "*Records Management Policy of Council*", dated September 16, 2021. A copy of the report was attached to the agenda and available to all committee members.

C21(255) On the motion of Councillors Perry and Greene: CAO

Moved that Council give notice of intent to approve the Records & Information Management Policy, to replace the current Destruction of Documents Policy, as attached to the Executive Committee agenda dated September 21, 2021.

MOTION CARRIED

TAX & WATER COLLECTION POLICY

The Manager of Accounting presented a report titled “Final Tax Bill Due Date”, dated September 8, 2021. A copy of the report was attached to the agenda and available to all committee members.

C21(256) On the motion of Councillors Perry and Moussa: S. Surette

Moved that Council give notice of intent to approve the changes to the Tax and Water Collection Council Policy as attached to the Executive Committee agenda dated September 21st, 2021.

MOTION CARRIED

C21(257) On the motion of Councillors Perry and Greene:

Moved the adoption of the report.

MOTION CARRIED

PARKS, RECREATION & CULTURE COMMITTEE

Councillor Rhyno, as Chairperson presented the Parks, Recreation & Culture Committee report from the meeting held on September 21, 2021. The following motion comes forward as a result of that meeting:

PARK NAMING POLICY

The Director of Parks, Recreation and Culture presented a report titled “Park Naming Policy”, dated September 16, 2021. A copy of the report was attached to the agenda and available to all committee members.

C21(258) On the motion of Councillors Rhyno and Hebb: A. Clarkson

Moved that Council give notice of intent to approve the Park Naming Policy, as attached to the September 21, 2021 Executive Committee agenda.

MOTION CARRIED

C21(259) On the motion of Councillors Rhyno and Mitchell:

Moved the adoption of the report.

MOTION CARRIED

ADJOURNMENT

C21(260) On the motion of Councillors Greene and Moussa:

Moved that Council adjourn at 4:29 p.m.

MOTION CARRIED



Approved by: Kim Ramsay, Chief Administrative Officer
Date: September 22, 2021



Approved by: Eleanor Roulston, Warden
Date: October 27, 2021

/AM