



## Regular Meeting of Council (Policy)

November 15, 2022

A meeting of Regular Council (Policy) was held on the above date in Council Chambers. The meeting was livestreamed and recorded.

PRESENT: Warden Eleanor Roulston  
Deputy Warden Michael Perry

Councillors Sandra Garden-Cole Elie Moussa  
Eldon Hebb Carl MacPhee  
Keith Rhyno Norval Mitchell  
Walter Tingley Tom Isenor

STAFF: Ms. Kim Ramsay, Chief Administrative Officer  
Mr. Adam Clarkson, Director of Corporate Services  
Ms. Sue Surrette, Director of Finance  
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. Alana Richards, Administrative Assistant

REGRETS: Councillor Wayne Greene

### CALL TO ORDER

Warden Roulston called the meeting to order at 4:40 p.m.

### CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

Councillor Perry, as Chairperson, presented the Corporate & Residential Services Committee report from their regular meeting held on November 15, 2022. The following motions came forward as a result of that meeting:

### CORPORATE ASSET MANAGEMENT - PROGRAM UPDATE & PROPOSED NEW COUNCIL POLICY

Staff presented a report introducing Council to the beginning stages of the East Hants' Corporate Asset Management Program including the adoption of an Asset Management Policy.

C22(371) On the motion of Deputy Warden Perry and Councillor Mitchell:

S.Surrette

*Moved that Council give notice of intent to adopt the proposed Asset Management Policy as attached to the November 15, 2022 Executive Committee Agenda.*

**MOTION CARRIED**

**ADJOURNMENT**

C22(372) On the motion of Councillors Hebb and Moussa:

*Moved that Council adjourn at 5:25 p.m.*

**MOTION CARRIED**



Approved by: Sheralee MacEwan, Assistant Municipal Clerk

Date: November 16, 2022



Approved by: Eleanor Roulston, Warden

Date: December 21, 2022