



Regular Meeting of Council (Policy)

December 13, 2022

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

PRESENT: Deputy Warden Michael Perry

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

STAFF: Ms. Kim Ramsay, Chief Administrative Officer
Mr. Adam Clarkson, Director of Corporate Services
Mr. John Woodford, Director of Planning & Development
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Erin Taylor, Communications Coordinator
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Alana Richards, Administrative Assistant

REGRETS: Warden Eleanor Roulston
Councillor Norval Mitchell
Ms. Sue Surrette, Director of Finance
Ms. Alana Tapper, Director of Parks, Recreation & Culture

CALL TO ORDER

Deputy Warden Perry called the meeting to order at 2:45 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

Deputy Warden Perry, as Chairperson, presented the Corporate & Residential Services Committee report from their regular meeting held on December 13, 2022. The following motions came forward as a result of that meeting:

SPECIAL RESERVES POLICY

The purpose of the Special Reserves Policy is to formalize Council's current reserve practices. Special Reserves are used to improve the process of visionary planning for the Municipality of East Hants' future needs.

C22(406) On the motion of Deputy Warden Perry and Councillor Greene:

S. Surrette

Moved that Council give notice of intent to approve the Special Reserves Policy as attached to the December 13, 2022 Executive Committee agenda.

MOTION CARRIED

C22(407) On the motion of Deputy Warden Perry and Councillor Greene:

Moved the adoption of the report.

MOTION CARRIED

PARKS, RECREATION & CULTURE COMMITTEE REPORT

Councillor Garden-Cole, as Vice Chairperson, presented the Parks, Recreation & Culture Committee report from their regular meeting held on December 13, 2022. The following motions came forward as a result of that meeting:

COMMUNITY GRANT PROGRAM POLICY

In July 2022, Council directed staff to review the funding amount allocated to athletes for travel attending sporting events under the Recreation Programming category of the Community Grant Program. The full policy was reviewed and the following motion resulted.

C22(408) On the motion of Councillors Garden-Cole and Moussa:

A. Tapper

Moved that Council give notice of intent to approve the updates to the Community Grant Policy as described in the Community Grant Program Policy Review Report as attached to the Executive Committee agenda dated December 13, 2022.

MOTION CARRIED

C22(409) On the motion of Councillors Garden-Cole and Greene:

Moved the adoption of the report.

MOTION CARRIED

(IN CAMERA) LAND ISSUE

C22(410) On the motion of Councillors Hebb and Moussa:

Moved that Council go in camera at 2:48 p.m. to discuss a land issue.

MOTION CARRIED

Council returned to open meeting at 3:40 p.m. Deputy Warden Perry noted that Committee met in camera to discuss a land issue and no motions are coming forward. Staff were given direction in-camera.

ADJOURNMENT

C22(411) On the motion of Councillors Greene and Isenor:

Moved that Council adjourn at 3:42 p.m.

MOTION CARRIED



Approved by: Sheralee MacEwan, Assistant Municipal Clerk
Date: December 14, 2022



Approved by: Eleanor Roulston, Warden
Date: January 25, 2023