



Regular Meeting of Council (Policy & In Camera)

April 18, 2023

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
Norval Mitchell Wayne Greene
Walter Tingley Tom Isenor

Keith Rhyno

STAFF: Ms. Kim Ramsay, Chief Administrative Officer

Ms. Sue Surrette, Director of Finance

Mr. Adam Clarkson, Director of Corporate Services Mr. John Woodford, Director of Planning & Development Mr. Jesse Hulsman, Director of Infrastructure & Operations

Ms. Juliann Cashen, Communications Officer Ms. Sheralee MacEwan, Assistant Municipal Clerk Ms. Alana Richards, Administrative Assistant

REGRETS: Warden Eleanor Roulston

CALL TO ORDER

Deputy Warden Perry called the meeting to order at 3:33 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 April 18, 2023. The following motion came forward as a result of that meeting:

FIRE SERVICE FUNDING POLICY

C23(98) On the motion of Deputy Warden Perry and Councillor Moussa:

A.Clarkson

Moved that Council gives notice of intent to approve the policy amendments to the Fire Service Funding Policy as attached to the April 18th Corporate and Residential Services Committee agenda.

MOTION CARRIED

C23(99) On the motion of Deputy Warden Perry and Councillor Greene:

Moved the adoption of the report.

MOTION CARRIED

COVID 19 PROPERTY TAX FUNDING FINANCING PROGRAM POLICY REPEAL [2:08]

The Director of Finance presented the report titled "COVID-19 Property Tax Financing Program Policy", dated April 6, 2023. A copy of the report was attached to the agenda and available to all committee members.

C23(100) On the motion of Councillors Greene and Mitchell:

S. Surrette

Moved that Council give notice of intent, to rescind the COVID-19 Property Tax Financing Program Policy.

MOTION CARRIED

ADJOURNMENT

C23(101) On the motion of Councillors Greene and Mitchell:

Moved that Council adjourn at 3:38 p.m.

MOTION CARRIED

Approved by: Sheralee MacEwan, Assistant Municipal Clerk

Date: April 19, 2023

Mae Ewan

Approved by: Eleanor Roulston, Warden

Eleanor Roulston

Date: May 17, 2023