



Regular Meeting of Council (Policy & In Camera)

November 21, 2023

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

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

STAFF: Ms. Kim Ramsay, Chief Administrative Officer
Mr. Adam Clarkson, Director of Corporate Services
Mr. Wade Tattrie, Director of Finance
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, Business & Legislative Administrator

REGRETS Deputy Warden Wayne Greene

CALL TO ORDER

Warden Roulston called the meeting to order at 5:08 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 21, 2023. The following motion came forward as a result of that meeting:

COMFORT CENTRE FUNDING - NOEL FIRE DEPARTMENT & MUNICIPAL GRANT PROGRAM POLICY UPDATE

C23(352) On the motion of Councillors Perry and Mitchell:

Moved that Council give notice of intent to amend the Municipal Grant Program Policy to permit all future grants under the Comfort Centres and Reception Centres/Shelters Funding Policy to be awarded by Staff in accordance with the policy as outlined in the staff report as attached the Executive Committee Agenda on November 21, 2023.

MOTION CARRIED

C23(353) On the motion of Councillors Perry and Hebb:

Moved the adoption of the report.

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Councillor Mitchell, as Chairperson, presented the Planning Advisory Committee report from their regular meeting held on November 21, 2023. The following motion came forward as a result of that meeting:

HERITAGE INCENTIVE PROGRAM

C23(354) On the motion of Councillors Mitchell and Hebb:

Moved that Council give notice of intent to approve the amendments to the Heritage Incentive Program Policy as outlined in the staff report dated November 8, 2023.

MOTION CARRIED

Nine (9) voting in favor, one (1) voting against. Councillor Rhyno voting nay.

C23(355) On the motion of Councillors Mitchell and Hebb:

Moved the adoption of the report.

MOTION CARRIED

Due to time constraints, it was agreed that the CAO Priorities will be moved to Council night.

(IN CAMERA) LAND ISSUE

C23(356) On the motion of Councillors Rhyno and Perry:

Moved that Council go in camera at 5:12 p.m. to discuss a land issue.

MOTION CARRIED

Council returned to open meeting at 5:21 p.m. Warden Roulston noted that Council met in camera to discuss a land issue and no motions are coming forward.

ADJOURNMENT

C23(357) On the motion of Councillors Rhyno and Moussa:

Moved that Council adjourn at 5:22 p.m.

MOTION CARRIED



Approved by: Sheralee MacEwan, Assistant Municipal Clerk
Date: November 24, 2023



Approved by: Eleanor Roulston, Warden
Date: December 20, 2023