



Regular Meeting of Council

March 27, 2024

PRESENT Warden Eleanor Roulston

Deputy Warden Wayne Greene

Councillors: Sandra Garden-Cole Tom Isenor

Walter Tingley Carl MacPhee Elie Moussa Norval Mitchell Keith Rhyno Eldon Hebb

Michael Perry

STAFF Ms. Kim Ramsay, Chief Administrative Officer

Mr. Wade Tattrie, 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. Alana Tapper, Director of Parks, Recreation & Culture

Mr. Tom Gignac, Manager of Information Services Ms. Sheralee MacEwan, Assistant Municipal Clerk

Ms. Jessica van den Hof, Business & Legislative Administrator

CALL TO ORDER

Warden Roulston called the meeting to order at 7:00 p.m.

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. East Hants further acknowledges the 50 African Nova Scotian communities whose 400-year history have contributed to the provinces culture, history and legacies. We are all Treaty people.

MOMENT OF SILENT CONTEMPLATION

A moment of silent contemplation was observed.

APPROVAL OF OR AMENDMENTS TO THE AGENDA

C24(72) On the motion of Councillors Perry and Mitchell:

Moved that the agenda be approved.

MOTION CARRIED

APPROVAL OF MINUTES

C24(73) On the motion of Councillor Mitchell and Deputy Warden Greene:

Moved that the minutes of the February 20 and March 19 Council (Policy & In-Camera), and February 28, 2024, Regular Meeting of Council be approved.

MOTION CARRIED

CORRESPONDENCE FOR INFORMATION

A complete copy of "Correspondence for Information" is attached to and forms part of the agenda.

ITEM #18 LETTER TO MP BLOIS AND MLA MACDONALD REGARDING THE CHILD CARE CRISIS IN EAST HANTS

Councillor Mitchell asked for an update regarding the crisis from the MP or the MLA. Warden Roulston advised that the only correspondence was attached as ITEM 22, which is correspondence from John A. MacDonald, MLA, reaffirming his commitment to this issue.

CORRESPONDENCE FOR DECISION

A complete copy of "Correspondence for Decision" is attached to and forms part of the agenda.

ITEM #63 - REQUEST FROM THE EAST HANTS FIRE SERVICES ASSOCIATION TO EXPLORE A SELF-INSURANCE PROGRAM FOR THE EAST HANTS FIRE SERVICE

C24(74) The Director of Corporate Services Staff suggested that Council instruct staff to Clarkson prepare an initial report regarding self-insurance for the East Hants Fire Service.

On the motion of Deputy Warden Greene and Councillor Perry:

Moved that staff bring back a preliminary report with options available for self-insurance for the fire service.

MOTION CARRIED

APPOINTMENT OF BUILDING OFFICIAL - MIKE BAIRD

C24(75) On the motion of Deputy Warden Greene and Councillor Rhyno:

Woodford

Moved that Council appoint Mike Baird as Building Official for the Municipality of East Hants per Section 5(2) of the Building Code Act.

MOTION CARRIED

SECOND READING - BEYLAW P-700-1, AN AMENDMENT TO BYLAW P-700, HERITAGE PROPERTY BYLAW

C24(76) On motion of Councillors Mitchell and Hebb:

Woodford

Moved that Council give second reading to the proposed Bylaw P-700-1, an amendment to Bylaw P-700 Heritage Property Bylaw.

MOTION CARRIED

Ten (10) voting in favour, one (1) voting against, with Councillor Rhyno voting nay.

SECOND READING - BYLAW F-400-9, AN AMENDMENT TO BYLAW F-400 - TAX EXEMPTION BYLAW

C24(77) On motion of Councillors Perry and Moussa:

Tapper/ Tattrie

Moved that Council give second reading to Bylaw F-400-9, an amendment to Bylaw F-400, Tax Exemption Bylaw, and be amended to reflect the following changes:

- Add Properties #10976723 and 10976731, Lions Memorial Park Society
- Remove Property # 00889261, Shubenacadie Hall & Grounds Society
- Add Property # 10987512, Uniacke & District Fire Department

MOTION CARRIED

CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

Councillor Perry as Chairperson of the Corporate & Residential Services Committee, presented the report on the Corporate & Residential Services Committee from the meeting held on March 19, 2024. The minutes from that meeting were made available to all members of Council. The following motions came forward as a result of that meeting.

BUDGET CONTINUATION - GROWTH MANAGEMENT GRANT & BUDGET MANAGEMENT POLICY UPDATE

C24(78) On the motion of Councillors Perry and Moussa:

Tattrie/ CAO

Moved that the draft budget be tabled with an increase to the Deed Transfer Tax budget to \$3,000,000 and that the Budget Management Policy be amended to include direction to staff on the Deed Transfer Tax draft budget each year per the recommendation in staff reports (Section 10 - attached to the March 19th agenda).

And, that the Budget Management Policy be updated to document the Growth Management Grants to the Corridor (Urban Service Rate, Sportsplex and Enfield/Grand Lake Streetlights & Nine Mile River Streetlights), the Uniacke Districts and the Rural Fire Dept rates be reduced by 1 cent and the remaining rural funding to be split between the recipients of the Fire Operating Grants (Section 10 - attached to the March 19th agenda).

And, that Council approves the revisions to the Budget Management Policy, as per the notice at the March 19th, 2024 Council meeting.

Discussion was held. Councillors Rhyno and MacPhee made comments explaining why they could not support the motion.

MOTION CARRIED

Nine (9) voting in favour, and two (2) voting against, with Councillors MacPhee and Rhyno voting nay.

OPERATING BUDGET 2024/2025

C24(79) On the motion of Councillor Perry and Deputy Warden Greene:

Tattrie/ CAO

Moved that Council approve the draft 2024/2025 Operating Budget, amended as follows:

GENERAL TAX RATE BUDGET ADJUSTMENTS			
GENERAL TAX NATE BOSGET ADSOSTMEN	13	_	
Snow Clearing/Maintenance of Shubie Parking Lot (Motion CSR24(21), Feb 8, 2024)	Infrastructure and Ops		10,000
Fund from Transportation Reserves Contracts			(10,000
Beautification Grants - Increase (Motion CSR24(17) Feb 1, 2024)	Council		11,000
Transportation General (Reserves)			(11,000)
Nova Scotia Quality of Life Survey (Feb 1 budget meeting)	Council		(15,000)
Reserves adjustment			15,000
Municipal Property Scoping (2 In-camera motions on ratification List, Dec 2023)	Corporate Services		50,000
Funding from reserves			(50,000)
Water Access - Walton (Motion C23(339) Oct 2023)	Parks and Recreation		21,157
Funded from rural open space reserves			(21,157)
Computer Hardware - Telephone replacement	Corporate Services		(30,000)
Reserves adjustment			30,000
Recreation Planner Professional Fees	Parks and Recreation		20,000
Funded from reserves			(20,000)
Mount Uniacke Recreation Grant	Parks and Recreation		4,771
Contingency Reserve			(4,771)
Three Additional Councillors to attend FCM	Council	\$	9,900
FCM Reserves		\$	(9,900
Wayfinding Signage Project	CAO's Office	\$	(11,000
Reserves adjustment		\$	11,000
Total		\$	

GENERAL TAX RATE BUDGET ADJUSTMENTS CONT'D			
Increase to deed transfer tax revenue		\$	(877,000)
Transfer to Municpal Buildings and Property Reserve		\$	380,000
Transfer Growth Management Grant (4% GTR) to Mount Uniacke		\$	212,375
Transfer Growth Management Grant (4% GTR) to Nine Mile River Streetlights	2 cent reduction	\$	52,785
Transfer Growth Management Grant (4% GTR) to Enfield/Grand Lake Streetlights	1.6 cent reduction	\$	38,167
Transfer Growth Management Grant (4% GTR) to Rural & Brooklyn Fire Departments	1 cent reduction	\$	38,059
Transfer Balance Growth Management Grant (4% GTR) to Rural Fire Departments		\$	24,278
Transfer Growth Management Grant to Sportsplex Area Rate		\$	64,956
Reduction in GTR rate	0.3 cent reduction	\$	66,380
Total		\$	-
Reversal of Three Additional Councillors to attend FCM	Council	\$	(9,900)
Reserves Adjustment		\$	9,900
FCM Reserves to Fund Remaining FCM Conference Costs	Council	\$	(16,400)
Adjustment to Wages and Benefits re Assumed Start Date of New Positions	Contingency Reserve	\$	(165,220)
Reduction in GTR rate	0.7 cent reduction	\$	181,620
Total		\$	-

And that the following tax rates be set by Council for the 2024/2025 fiscal year:

FINAL TAX RATES 2024/2025		
General Tax Rate - Residential*	S	0.2880
General Tax Rate - Resource*	S	0.2880
General Tax Rate - Resource General Tax Rate - Commercial*	S	2.0580
General Tax Rate - Commercial: General Tax Rate - Mandatory Provincial Funding*	-	
General Tax Rate - Mandatory Provincial Funding" General Tax Rate - RCMP Services**	\$	0.2817
	\$	0.2303
Waste Management Fee (Per Dwelling Unit)	\$	0.6250
Commercial Serviced Levy Rate (R2)	\$	
Commercial Serviced Levy Rate - Milford (M2)	\$	1.2000
Residential Serviced Levy Rate (R1)	\$	0.0700
Residential Serviced Levy Rate - Shubenacadie (SR1)	\$	0.1900
Residential Serviced Levy Rate - Milford (M1)	S	0.3600
Urban Sidewalks and Streetlights Rate (R4)	\$	0.0400
Urban Sidewalks Rate (R5)	\$	0.0200
Urban Sidewalks Rate (R6)	\$	0.0200
Mt Uniacke Streetlights- Park/Subdivision Rate (L9)	\$	0.0200
Mt Uniacke Safety Streetlights Rate (L10)	\$	0.0038
Rawdon Streetlights Rate (L8)	S	0.0430
Shubenacadie (differential on USR)	\$	0.1200
Milford (differential on USR)	S	0.1250
Enfield Horne Settlement - Streetlights Rate (R3)	S	-
Nine Mile River- Streetlights Rate (LN9)	\$	-
Sportsplex Area Rate (Comm./Residential) - Rhines Creek to Enfield; NMR & Belnan	\$	0.0400
Mount Uniacke Recreation Rate	\$	0.0070
Enfield Fire Department Levy (K1)	\$	0.1400
Elmsdale Fire Department Levy (K2)	\$	0.1400
Lantz Fire Department Levy (K3)	\$	0.1400
Milford Fire Department Levy (K4)	\$	0.1700
Shubenacadie Fire Department Levy (K5)	\$	0.1700
Maitland Fire Department Levy (K6)	S	0.2100
Noel Fire Department Levy (K7)	s	0.2100
Walton Fire Department Levy (K8)	S	0.2100
Gore Fire Department Levy (G1)	\$	0.2100
Kennetcook Fire Department Levy (G2)	\$	0.2100
NMRiver Fire Department Levy (G3)	S	0.1700
Rawdon Fire Department Levy (G4)	\$	0.2200
Mt Uniacke Fire Department Levy (G5)	\$	0.1340
Brooklyn Fire Department Levy (G6)	\$	0.2100
Wastewater Management Fee (rate/cubic metre) (Full Recovery Rate \$2.40)	S	2.40

And that the "Mandatory Provincial Funding" rate will summarize the costs of Education and Regional Library to be charged on all taxable assessment (commercial, residential, and resource);

And that the "RCMP Services" to be charged on all taxable assessment (commercial, residential, and resource).

And that for Provincial reporting purposes the General Residential/Resource tax rate will be \$0.800 and the Commercial tax rate will be \$2.57.

A few Councillors made arguments with respect to the cost of living and their desire to reduce the rates further, if more restraint had been shown with respect to the additional positions. Other Councillors spoke in favour of the budget.

MOTION CARRIED

Nine (9) voting in favour, and two (2) voting against, with Councillors MacPhee and Rhyno voting nay.

FEDERATION OF CANADIAN MUNICIPALITIES DELEGATION

C24(80) On the motion of Councillor Perry and Moussa:

CAO [20:00] Moved (later defeated) that Council reduce the 2024 FCM Conference complement back to CAO, Warden, three (3) Councillors and to fund the entire FCM conference budget from the reserve.

Deputy Warden Greene assumed the chair. Discussion ensued with respect to the delegates.

C24(81) On motion of Councillor Rhyno and Perry:

Moved that motion C24(80) be tabled until after the Public Hearing.

MOTION CARRIED

PUBLIC HEARING

The Public Hearing was live-streamed through the municipal website and YouTube.

Note: All comments/questions have been summarized and are not to be considered a verbatim transcript.

Warden Roulston noted that there is one (1) item on the public hearing agenda. The purpose of the hearing is to hear input from the public prior to making a decision on the proposal.

The Warden welcomed those in attendance. She advised that anyone who wanted to comment or ask questions would be provided an opportunity to do so.

Warden Roulston noted Council's Procedural Policy. She advised that Council may approve, reject or defer its decision on the proposal to a later date. Council approval is required for the proposals to proceed.

Warden Roulston asked the Municipal Clerk to outline when the public hearing advertisements were published.

The Municipal Clerk noted that the public hearing notices for the first item appeared in the March 13th and 20th editions of the Chronicle Herald. The notices described the topics, gave the date and time of the public hearing, and provided details and noted that staff reports were available to the public.

LAND USE BYLAW HOUSEKEEPING AMENDMENTS

Warden Roulston noted the public hearing item was regarding the several small Land Use Bylaw text housekeeping amendments that should be considered by Council.

Warden Roulston asked the Chair of the Planning Advisory Committee to present his report.

Councillor Mitchell, as Chairperson of the Planning Advisory Committee noted that the Planning Advisory Committee considered the proposal on behalf of Municipal Council, reviewed staff's reports, completed their evaluation and would make a recommendation to Council during the Hearing. Councillor Michell, as Chairperson of the Planning Advisory Committee asked staff to present their final report on the proposal.

The Director of Planning & Development presented the staff report titled "LUB Housekeeping Text Amendments" dated March 7, 2024. A copy of the report and related documents were attached to the agenda and available to all Council members.

Warden Roulston opened the floor to comments or questions from members of Council. There were none.

PUBLIC COMMENTS/QUESTIONS

Warden Roulston asked if any member of the public in attendance had any comments or would like to make a presentation. There were none.

Warden Roulston asked if there were any questions or comments via YouTube Chat. There were none.

Warden Roulston asked if staff had any final comments. There were none.

RECOMMENDATION

C24(82) On the motion of Councillor Perry and Deputy Warden Greene:

Woodford

Moved that Council gives second reading and approve the proposed Land Use Bylaw housekeeping amendments.

MOTION CARRIED

The Warden concluded the Public Hearing and thanked those in attendance.

CONTINUATION OF FEDERATION OF CANADIAN MUNICIPALITIES DELEGATION DISCUSSION

C24(83) On the motion of Deputy Warden Greene and Councillor Rhyno:

Moved that Motion C24(80) be lifted from the table.

MOTION CARRIED

Motion C24(80) was back on the floor for debate. Deputy Warden Greene assumed the chair and vigorous discussion continued.

MOTION DEFEATED

One (1) voting in favour and ten (10) voting against, with Warden Roulston, Deputy Warden Greene, Councillors Garden-Cole, Mitchell, Isenor, Hebb, MacPhee, Perry, Moussa, and Tingley voting nay.

C24(84) On motion of Councillors MacPhee and Hebb:

Tattrie/ CAO

Moved that the two additional councillors in the FCM delegation be funded from reserves.

MOTION CARRIED

C24(85) On motion of Councillor Perry and Deputy Warden Greene:

Moved the adoption of the Report.

MOTION CARRIED

Warden Roulston resumed the Chair.

PLANNING AND DEVELOPMENT COMMITTEE REPORT

Councillor Mitchell, as Chairperson of the Planning Advisory Committee, presented the report from the Planning Advisory Committee from the meeting held on March 19, 2024. The minutes from that meeting were made available to all members of Council. The following motions came forward as a result of that meeting:

<u>PLN24-004 RYC PROPERTIES LTD. - REDESIGNATION AND REZONING - SHUBENACADIE</u>

C24(86) On the motion of Councillors Mitchell and MacPhee:

Woodford

Moved that Council authorize staff to schedule a public information meeting to consider an application from RYC Property Ltd. to amend the MPS and LUB by changing the land use designation of PID 45097227 to Established Residential Neighbourhood (ER) and rezoning the same lands to Two Dwelling Unit Residential (R2) Zone.

MOTION CARRIED

MOTION C22(350) - PAVING PETITIONS

C24(87) On the motion of Councillors Mitchell and Rhyno:

Woodford

Moved that Council maintain the current Local Improvement Charges Bylaw.

MOTION CARRIED

Ten (10) voting in favour and one (1) voting against, with Councillor Perry voting nay.

STORMWATER MANGEMENT IN UN-SERVICED AREAS

C24(88) On the motion of Councillors Mitchell and Perry:

Woodford

Moved that Council authorize staff to proceed with amending the Subdivision Bylaw to require stormwater management plans for tentative plans of subdivision for all areas of the Municipality and all road types; and authorize staff to hold a public information meeting.

Staff addressed questions from Council members.

MOTION CARRIED

C24(89) On motion of Councillors Mitchell and Perry:

Woodford

Moved that Council authorize staff to prepare a report for Committee regarding instituting a lot grading plan for un-services areas including both subdivisions and single lots.

MOTION CARRIED

C24(90) On motion of Councillor Perry and Deputy Warden Greene:

Moved the adoption of the Report.

MOTION CARRIED

INFRASTRUCTURE & OPERATIONS COMMITTEE REPORT

Councillor Garden-Cole, as Chairperson of the Infrastructure & Operations Committee, presented the report on the Infrastructure & Operations Committee from the meeting held on March 19, 2024. The minutes from that meeting were made available to all members of Council. No motions came forward as a result of that meeting:

FLOOD RISK MITIGATION #3

No motions.

CROSSWALK AT RIVERSIDE EDUCATION CENTRE

No motions.

C24(91) On motion of Councillor Garden-Cole and Mitchell:

Moved the adoption of the Report.

MOTION CARRIED

PARKS RECREATION & CULTURE COMMITTEE REPORT: COUNCILLOR RHYNO, CHAIRPERSON

Councillor Rhyno, as Chairperson of the Parks Recreation & Culture Committee, presented the report on the Parks Recreation & Culture Committee from the meeting held on March 19, 2024. The minutes from that meeting were made available to all members of Council. The following motions came forward as a result of that meeting:

DISTRICT RECREATION FUND - JANUARY INTAKE

C24(92) On the motion of Councillors Rhyno and Moussa:

Moved (later amended) that Council approve District Recreation Funding 2024-2025 (intake 1):

Applicant	Funding Amount
Nine Mile River Trails	
District 1	\$5,000
District 2	\$12,972
District 3	\$6,890
Total:	\$24,862
Hants North Baseball	
District 6	\$11,256
District 5	\$ 277
Total:	\$11,533
Hants North Recreation	

District 6	\$2,228
District 5	\$ 218
Total:	\$2,446
Tenecape Community Hall	
District 6	\$2,502
Total:	2,502
Uniacke Mustangs Fastball	
*Funding may be reduced pending confirmat	ion of provincial
funding - total will be split equally between	n Districts 8 & 9
Pi 0	Ć40.205
District 8	\$18,305
District 9	\$18,305
Total:	\$36,610
Corridor Minor Ball	
District 1	\$7,931
District 2	\$7,836
District 10	\$10,000
Total:	\$25,767
EH Horne School Preservation Society	
District 1	\$6582.50
District 1 District 10	\$6582.50 \$6582.50
	, i

Deputy Warden Greene assumed the chair, and Warden Roulston proposed amendment to change the funding structure for Hants North Baseball and Hants North Recreation so that Districts 5, 6, and 11 equally share the contributions.

C24(93) On motion of Warden Roulston and Councillor Mitchell:

Tapper

Moved that Council approve District Recreation Funding 2024-2025 (intake 1):

Applicant	Funding Amount	
Nine Mile River Trails		
District 1	\$5,000	
District 2	\$12,972	
District 3	\$6,890	
Total:	\$24,862	
Hants North Baseball		
District 6	\$3844.34	
District 5	\$3844.34	
District 11	\$3844.34	
Total:	\$11,533	
Hants North Recreation		
District 6	\$815.34	
District 5	\$815.34	
District 11	\$815.34	
Total:	\$2,446	
Tenecape Community Hall		
District 6	\$2,502	
Total:	2,502	
Uniacke Mustangs Fastball		
*Funding may be reduced pending confirmation of provincial funding - total will be split equally between Districts 8 & 9		
District 8	\$18,305	
District 9	\$18,305	
Total:	\$36,610	
Corridor Minor Ball		
District 1	\$7,931	

District 2	\$7,836
District 10	\$10,000
Total:	\$25,767
EH Horne School Preservation Society	
District 1	\$6582.50
District 10	\$6582.50
Total:	\$13,165
Total:	\$116,885

AMENDMENT CARRIED

AMENDED MOTION CARRIED

Warden Roulston resumed the Chair.

Councillor Hebb thanked Districts 1 and 3 for their support for the Nine Mile River trails.

NOTE: Funding for Corridor Minor Ball was readjusted by Motion C24(212) in June 2024.

VOLUNTEER RECOGNITION - NOMINATION & MODEL VOLUNTEER

C24(94) On the motion of Councillors Rhyno and Hebb:

Tapper

Moved that Council approve the Volunteer Award nominees and the Model Volunteer be accepted as presented in the confidential memo sent to Council by email; and for the Model Volunteer to be designated to represent the Municipality of East Hants at the 2025 Provincial Volunteer Awards.

MOTION CARRIED

C24(95) On motion of Councillors Rhyno and Mitchell:

Moved the adoption of the Report.

MOTION CARRIED

WARDEN'S REPORT

Deputy Warden Greene assumed the Chair.

The Warden provided a verbal report on her recent activities. No motions resulted from her report.

Warden Roulston resumed the Chair.

BUSINESS FROM COUNCILLORS

Councillors provided verbal reports on their recent activities. Staff addressed questions from Councillors. The following motions resulted from their reports.

FLOOD RISK MITIGATION

C24(96) On motion of Councillors Tingley and Isenor:

Moved that Council instruct staff to identify and implement a Flood Risk Mitigation Plan for East Hants.

The CAO commented on the motion, particularly with respect to ongoing plans being prepared by the Province which may result in provincial support of some type for flood risk mitigation. Staff are awaiting more details of the RFP. Discussion ensued.

C24(97) On motion of Councillor Perry:

[89:00] Hulsman

Moved to table Motion C24(96) until such time as the Province's RFP report comes out so that the Municipality can plan for what support the Province will provide in terms of storm water planning for Municipalities.

MOTION TABLED

Ten (10) voting in favour, and one (1) voting against, Councillor Tingley voting nay.

Councillor Moussa asked for some information regarding flooding in ditches and who to contact for Provincial ditches.

Regarding C24(97), Councillor Perry clarified that motion C24(96) should be tabled until such time that the Province's Phase I report has been published and staff has had adequate time to review and analyze it before it is lifted from the table.

CULVERT - CHARLES DRIVE AND MACKENZIE LANE

C24(98) On motion of Councillors Moussa and Perry:

Hulsman

Moved to direct staff to correspond with Public Works to review the cross culvert between Charles Drive and Mackenzie Lane along East Uniacke Road and the bridge at South Uniacke Road with respect to both current condition and also the capability of these specific structures with respect to climate change forecasted needs for expansion where these locations are already having water reach the top of the road during heavy weather events.

MOTION CARRIED

BEAUTIFICATION GRANT REVIEW

C24(99) On motion of Councillor Moussa and Hebb:

CAO [96:00]

Moved that staff review the guidelines for beautification grants to expand what the beautification funds can be spent on, in particular for repairs for non-profit heritage buildings like churches.

Discussion ensued.

MOTION CARRIED

Ten (10) voting in favour, one (1) voting against, with Deputy Warden Greene voting nay.

BUSINESS PARK SECURITY CONCERNS

C24(100) On motion of Councillors Perry and Moussa:

Clarkson

Moved that Council directs Staff to prepare a summary report of the meeting held in the Uniacke Business Park on March 7th, 2024 that outlines the concerns raised by businesses regarding crime incidents and levels of municipal service delivery in the Business Parks.

Discussion was held regarding the intent of the report.

Deputy Warden Greene assumed the chair. The Warden made comments.

MOTION CARRIED

Warden Roulston assumed the chair.

(IN CAMERA) CONTRACTUAL MATTER

C24(101) On the motion of Deputy Warden Greene and Councillor Perry:

Moved that Council go in camera at 9:04 p.m. to discuss contractual issues.

MOTION CARRIED

Council returned to open meeting at 10:00 p.m. Warden Roulston noted that Council met in camera to discuss a contractual issue, direction was given to staff in-camera and no motions are coming forward.

SETTING DATE & TIME OF NEXT REGULAR MEETING OF COUNCIL

C24(102) On the motion of Deputy Warden Greene and Councillor Perry:

Moved that the Regular Meeting of Council (Policy & In Camera) be held on April 16, 2024, Regular Meeting of Council (Policy & In-Camera) and April 24, 2024, Regular Meeting of Council.

MOTION CARRIED

ADJOURNMENT

On motion of Councillors Rhyno and Hebb:

Moved that Council adjourn at 10:02 p.m.

MOTION CARRIED

Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk

Date: April 4, 2024

Mae Ewan

Approved By: Eleanor Roulston, Warden

Date: April 24, 2024

/Jv